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MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL ELEVENTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 11, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Charles Bryan, Jr.
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. C. Edward Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Miss Mary Tooker
Mrs. D. Everett Waid
Mrs. James Yeremnce

The following were excused:

Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. Kenneth D. Miller
Miss V. May White

The devotional service was led by Mrs. C. L. Thompson

The minutes of the last regular meeting, March 28, 1922, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
For the Secretary for Christian Social Service, the Chairman of the Committee, Mrs. D. E. Waid
Acting Editor of the Home Mission Monthly, Mrs. R. S. Douglass
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported that, as the Treasurer's office was just working on the trial balance, it was impossible to give

a definite report of the year's results. Receipts from living sources were approximately $890,000.- of which $867,000.- representing 76% of the Budget had been received from the organizations apportioned. This was compared to 82% received from the constituency on the Budget of 1920-21. The Board of Missions for Freedmen has received $187,011.77 which represents a shortage of about $11,000.- of its budget of $198,000.- for the year. The Woman's Board has received in actual dollars from the constituency an increase of about $52,000.- over last year.

OFFICERS' REPORTS - COMMITTEE ON

The Chairman of the Committee on Officers' reports, Mrs. D. E. Waid, reported that the committee had heard the Officers' reports and that these reports, with changes suggested, such as expansion of material, were being printed.

SUPPLIES FOR THE FIELD - COMMITTEE ON

The Chairman of the Committee on Supplies for the Field, Mrs. D. E. Waid, reported that the work of the committee was not yet complete, but that the following suggestions were presented for approval:

(1) That the General Secretary, Miss Lucy H. Dawson, be authorised to inquire from synodical presidents the feeling of their societies regarding the assignment of hand work, also regarding what kind of work they wished assigned.

(2) Inasmuch as the Westminster Guild responded most generously to the appeal for Ellis Island Christmas gifts and as Ellis Island was over-supplied, that Westminster Guild Chapters and Circles be asked to become responsible for Christmas gifts to schools and stations under the Board, but that such gifts shall not be sent without correspondence with the Secretary at headquarters.

VOTED that these recommendations be approved.

VOTED that the Committee be continued to bring in a further report.

MARGARET OLIVIA SAGE MEMORIAL- SPECIAL COMMITTEE

For the Special Committee to consider the disposition of the Sage Legacy for a Margaret Olivia Sage Memorial, Miss Mabel Gordon Parker, presented the following recommendation:

> WHEREAS, the Board at a special meeting held on May 18, 1920 voted that from the undesignated funds of the Sage Legacy "a necessary amount be set apart for a suitable memorial building" and
> WHEREAS, there is great need for buildings in every field administered by the Board, and
> WHEREAS, a memorial building in each of the Board's eight fields would make, it is believed, a stronger appeal to the constituency than the erection of a building or group of buildings in one place, therefore it is
> RECOMMENDED: that instead of establishing one "suitable memorial building" as proposed in the action quoted above, the Board erect one or more memorial buildings in each of the eight fields.

VOTED that this recommendation be approved.

> In view of the above action it is recommended that for paragraph III of the action of May 18, 1920, relative to the disposition of the Margaret Olivia Sage Legacy, the following be substituted:
>
> That the balance of the Sage Legacy above $1,000.000.- designated in recommendations I and II be placed in the Legacy Reserve Fund. That from this fund necessary amounts be set apart for memorial buildings to the donor, Margaret Olivia Sage, further recommendations regarding amounts and allocations to be brought to the Board from time to time.
>
> In view of the Board's policy to erect several Sage Memorial buildings instead of a single building,
>
> That (3) under 1 of paragraph I in the action of May 18, 1920 relative to the disposition of the Margaret Olivia Sage Legacy, the word "Building" in the phrase "for upkeep of Sage Memorial Building" be changed to "Buildings".

VOTED that this recommendation be approved.

The Board then went into Executive Session.

April 11, 1922

EXECUTIVE SESSION

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the following list of Administrative Officers with salaries:

General Secretary, Miss Lucy H. Dawson,	$3000.-
Assistant Secretary, Miss Mabel M. Sheibley,	2500.-
Treasurer, Miss Mary W. Torrence,	2500.-
Superintendent of Field Work, Miss Edna R. Voss,	3500.-
Assistant Superintendent of Field Work, Miss Helen H. Dingman,	2500.-
Secretary for Missionary Education, Mrs. M. J. Gildersleeve,	2000.-
Secretary for Young People's Work, Miss M. Josephine Petrie,	2300.-
Secretary for Christian Social Service, Miss Christine Wilson,	2000.-
Editor of the Home Mission Monthly, Miss Theodora Finks,	2000.-
Executive Student Secretary, Miss Florence G. Tyler,#	2000.-
Field Secretaries for Student Work, Miss Mary Eliza Clark,#	1800.-
Miss Rose Wilson,#	1800.-
Field Secretaries, Mrs. Adelaide I. Aldrich,	1500.-
Miss Elizabeth M. Hamilton	1500.-
Miss R. Marie Preston,	1500.-
Miss Helen W. Streeter,	1500.-

#Since the three Student Secretaries are joint with the Woman's Board of Foreign Missions, one-half of their salaries only belong to this Budget.

It was recommended from the floor:

That the salary of the Secretary for Young People's Work be increased from $2300.- to $2400.-

VOTED that this recommendation be approved.

VOTED that these officers with salaries as amended be approved for election at the annual meeting.

The Board then adjourned to reconvene at 2 p.m.

April 11, 1922

Afternoon Session

The Board reconvened at 2 p.m.

The meeting was opened with prayer by Miss Mabel Gordon Parker and Mrs. A. C. McMillan.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

1. MARGARET OLIVIA SAGE MEMORIALS

That the following buildings be considered as Margaret Olivia Sage Memorials:

Allison-James, School and Administration Building -	$85,000.-
Tucson, Teachers' Home -	25,000.-
Wasatch, Dormitory -	30,000.-
Cardenas, Dormitory -	30,000.-
Oriental Work, Building in Oakland -	25,000.-

It was recommended from the floor:

That these buildings be considered seriatim.

VOTED that this recommendation be approved.

It was recommended from the floor:

That the Allison-James, School and Administration Building $85,000.-
and Oriental Work, Building at Oakland 25,000.-
be made Margaret Olivia Sage Memorials.

VOTED that this recommendation be approved.

It was recommended from the floor:

That Cardenas, Dormitory..... 30,000.-
be made a Margaret Olivia Sage Memorial.

VOTED that this recommendation be approved.

It was recommended from the floor:

That Tucson, Teachers' Home $25,000.-
be made a Margaret Olivia Sage Memorial.

VOTED that this recommendation be approved.

It was recommended from the floor:

That these four buildings be approved as
Margaret Olivia Sage Memorials.

VOTED that this recommendation be approved.

2. BUILDING BUDGET - 1922-23

That the following buildings be placed on the regular Building Budget, 1922-23:

Tucson dining hall	$20,000.-
Asheville Indus. Bldg.	10,000.-
The Willows - water supply	3,400.-
Community Stations	8,000.-
Asheville Hospital	5,000.-
Ganado	8,000.-
Cardenas, Southern Board for property -	16,500.-
Cardenas land	8,000.-
Sancti Spiritus	42,000.-
Marginal	3,000.-
	$ 123,900.-

VOTED that this Building Budget for 1922-23 be adopted.

3. HUNTSVILLE, TENNESSEE - DEED OF PROPERTY

(1) That the Board rescind its action of April 29,1920, deeding to the Trustees of Huntsville Academy the Academy property.

VOTED that this recommendation be approved.

(2) That the Board approve the proposition of the session of the First Presbyterian Church of Huntsville, Tennessee, endorsed by the Trustees of Huntsville Academy, to build up a community center under the direction of the church and request the Board of Home Missions to deed to the Woman's Board all of the property now held by it in Huntsville, Tennessee, in order that the Woman's

Board may in turn deed it to the Trustees of the First Presbyterian Church of Huntsville.

VOTED that this recommendation be approved.

4. GRANDVIEW, TENNESSEE - COMMUNITY WORK

That Mr. L. M. Starring's request that the Board buy the school property at Grandview, Tennessee, for the establishment of community work be declined with regret.

VOTED that this recommendation be approved.

5. SAN JUAN HOSPITAL , P.R. - NURSES' HOME - NEW BUILDING

That the Board authorize the Superintendent of Field Work to assure Miss Gonzales, Superintendent of Nurses at the Presbyterian Hospital San Juan, Porto Rico, of the Board's hope to erect a nurses' home in the near future, that is, as soon as sufficient funds can be raised for the purpose.

VOTED that this recommendation be approved.

6. MEDICAL EXAMINATION OF MISSIONARIES

That, owing to the difficulty of securing reliable medical certificates for candidates entering the service of the Woman's Board, the Superintendent of Field Work be authorized to make arrangements with the Life Extension Institute for a six dollar per person examination for all desirable candidates, this arrangement to be in the nature of an experiment and not to exceed $600.- for the year 1922-1923.

VOTED that this recommendation be approved.

BOARD OF PUBLICATION AND SABBATH SCHOOL WORK - MISSIONARIES IN YEAR BOOK OF PRAYER

The General Secretary, Miss Lucy H. Dawson, recalled to the Board that a year ago a request had come from the Board of Publication and Sabbath School Work for inclusion of its missionaries in the Year Book of Prayer. Since such

inclusion did not seem feasible for the year 1922, the matter then was referred by the Board of Publication and Sabbath School Work to General Assembly, 1921, and that body ordered the missionaries of the Board of Publication and Sabbath School Work to be included in the Year Book of Prayer for 1923. It was recommended from the floor:

> That the Committee on Year Book of Prayer be authorized to take this matter under consideration and adapt the material to the book.

VOTED that this recommendation be approved.

PURCHASING AGENT - ROOM FOR

The General Secretary, Miss Lucy H. Dawson, presented the need of an additional room at 156 Fifth Avenue, for the Purchasing Agency and recommended:

> That Room 411 be rented at $504.- a year for such purpose.

VOTED that this recommendation be approved.

MISSIONARY EDUCATION MOVEMENT - PARTICIPATION IN

The General Secretary, Miss Lucy H. Dawson, presented a request from the Missionary Education Movement that this Board become a constituent member of the Missionary Education Movement. Such participation by this Board in the Movement would involve the sum of $527.- for the current year. It was recommended from the floor:

> That this request be laid on the table.

VOTED that this recommendation be approved.

April 11, 1922

MISSIONARY REVIEW OF THE WORLD - SUBSIDY FOR

The General Secretary, Miss Lucy H. Dawson, presented a request from the Missionary Review of the World for a subsidy from this Board equal to the amount granted 1921-1922 - $250.- It was recommended from the floor:

> That the amount of $250.- be granted to the Missionary Review of the World either as a subsidy or to be used in advertisement as this Board did in 1921-1922, provided the office can find this sum in the operating budget.

VOTED that this recommendation be approved.

LUNCHEON COMMITTEE - ANNUAL MEETING

The Chair appointed the following to serve as a Luncheon Committee for the Annual Meeting:

Miss Anna Hallock — Mrs. E. K. Hopper
Mrs. Charles M. Ford — Mrs. John McDowell
Miss Lucy Slade

After the Mizpah benediction the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL TWENTY-FIFTH, 1922

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 25, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Chas. B. Fernald
Mrs. Chas. M. Ford
Mrs. William Edgar Geil
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. C. Edward Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid
Miss V. May White
Mrs. James Yereance

The following were excused:

Mrs. W. D. Harper
Miss Dorothy Harrison
Mrs. H. C. Louderbough
Mrs. Kenneth D. Miller
Mrs. J. K. Mitchell
Mrs. W. R. Patterson
Mrs. John Sinclair
Mrs. A. L. Whitaker

The following Advisory Vice-Presidents were present:

Mrs. W.C.Albertson, N.J.
Mrs. L.L. Marcell, Kansas
Mrs. Anthony Petersen, N.Y.
Miss Marianna Ross, Pa.
Mrs. Herbert K. Twitchell, N.Y.
Mrs. Bion B. Williams, Pa.

The secretary elect for Christian Social Service, Miss Christine Wilson, as also present.

The devotional service was led by Mrs. F. S. Bennett

The minutes of the last Annual Meeting, April 26, 1921 and the Adjourned Annual Meeting, May 10, 1921, were read by headings and approved.

April 25, 1922

STANDING COMMITTEES - REPORTS OF

Budget, Miss Annie Hyatt
Christian Social Service, Mrs. D. E. Waid
Devotional and Public Meetings, Mrs. E. C. Miles
Field Work, Miss V. May White
Finance, Mrs. E. H. Bancker
Literature, Mrs. A. C. McMillan
Missionary Education, Miss Emma Jessie Ogg
Nominating, for the Chairman, Mrs. Louderbough, Mrs. E. K. Hopper
Student Work, for the Chairman, Mrs. Fernald, Miss Elinor K. Purves
Westminster Guild, Mrs. Frederick E. Stockwell
Young People's Work, Miss Mabel Gordon Parker

Special Committees:

Honorary Membership, Miss Anna M. Alward
Young Women's Conference, Miss Elinor K. Purves

VOTED that these reports as read be approved with thanks.

ADMINISTRATIVE OFFICERS - REPORTS OF
(Two minutes each)

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Young People's Work, Miss M. Josephine Petrie
Christian Social Service, Miss Christine Wilson introduced
Treasurer, Miss Mary W. Torrence
Superintendent of Field Work, Miss Edna R. Voss
Home Mission Monthly, Acting Editor, Mrs. R. E. Douglass
Student Secretaries, Miss Mary Eliza Clark, Miss Rose D. Wilson
Field Secretary, Miss Helen W. Streeter.

VOTED that the written reports of the Administrative Officers as read before a special committee be approved.

ELECTIONS

BOARD MEMBERS 1922-1925

The Nominating Committee, for the Chairman, Mrs. H. C. Louderbough, Mrs. E. K. Hopper presented the names of the following fourteen women

for membership on the Board, class of 1922-1925:

Mrs. Chas. W. Bryan, Jr.	Miss Mabel Gordon Parker
Mrs. A. S. Crane	Miss Lucy Slade
Mrs. Chas. B. Fernald	Mrs. C. L. Thompson
Mrs. William Edgar Geil	Mrs. Clarke Tillinghast
Miss Anna Hallock	Mrs. James A. Webb, Jr.
Mrs. Kenneth D. Miller	Mrs. A. L. Whitaker
Miss Emma Jessie Ogg	Miss V. May White

As there were no nominations from the floor the Chair declared the nominations closed.

VOTED that the Board members be elected by acclamation.

VOTED that the fourteen Board members whose names have been given above be elected for the period 1922-1925.

EXECUTIVE OFFICERS

The Nominating Committee, for the Chairman, Mrs. H. C. Louderbough, Mrs. E. K. Hopper presented the following nominations for Executive Officers:

President, Mrs. F. S. Bennett

As there were no nominations from the floor the nominations were closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. F. S. Bennett for President.

First Vice-President, Miss Annie Hyatt

As there were no nominations from the floor the nominations were closed.

VOTED that the secretary be instructed to cast one ballot for Miss Annie Hyatt for First Vice-President.

Second Vice-President, Mrs. A. C. McMillan

As there were no nominations from the floor the nominations were closed.

April 25, 1922

VOTED that the Secretary be instructed to cast one ballot for Mrs. A. C. McMillan for Second Vice-President.

Third Vice-President, Mrs. John McDowell

As there were no nominations from the floor the nominations were closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. McDowell for Third Vice-President.

Recording Secretary, Miss Emma Jessie Ogg

As there were no nominations from the floor the nominations were closed.

VOTED that the General Secretary be instructed to cast one ballot for Miss Emma Jessie Ogg for Recording Secretary.

ADMINISTRATIVE OFFICERS

The Nominating Committee, for the Chairman Mrs. H. C. Louderbough, Mrs. E. K. Hopper presented the following nominations for Administrative Officers:

General Secretary	Miss Lucy H. Dawson
Assistant Secretary	Miss Mabel M. Sheibley
Treasurer	Miss Mary W. Torrence
Superintendent of Field Work	Miss Edna R. Voss
Assistant Superintendent of Field Work	Miss Helen H. Dingman
Secretary for Missionary Education	Mrs. M. J. Gildersleeve
Secretary for Young People's Work	Miss M. Josephine Petrie
Secretary for Christian Social Service	Miss Christine Wilson
Editor of the Home Mission Monthly	Miss Theodora Finks

Joint Officers with Woman's Board of Foreign Missions

Executive Secretary for Student Work	Miss Florence G. Tyler
Field Secretary for Student Work	Miss Mary Eliza Clark
Field Secretary for Student Work	Miss Rose D. Wilson (until July 31,1922)

April 25, 1922

Field Secretaries

Mrs. Adelaide I. Aldrich — Miss R. Marie Preston
Miss Elizabeth M. Hamilton — Miss Helen W. Streeter

VOTED that the secretary be instructed to cast one ballot for these officers for the year April 1, 1922 to March 31, 1923.

EXECUTIVE COMMITTEE

In accordance with the By-Laws that three members from the Board be elected at the Annual Meeting to serve with the Executive Officers on the Executive Committee, it was suggested by the Chair that three names be placed on each ballot and that the six receiving the highest number of votes become nominees.

Mrs. Chas. M. Ford and Mrs. J. E. McAfee were appointed tellers.

Nominating ballot:

Mrs. D. Everett Waid	23	Mrs. Clarke Tillinghast	9
Miss Mabel Gordon Parker	16	Mrs. H.C.Louderbough	8
Mrs. Chas. B. Fernald	12	Mrs. E. K. Hopper	3

It was recommended from the floor:

> That the first three members on the nominating ballot, those having the highest number of votes, be elected as members of the Executive Committee.

VOTED that this recommendation be approved.

The members of the Executive Committee then are:

> Mrs. D. Everett Waid
> Miss Mabel Gordon Parker
> Mrs. Charles B. Fernald

GENERAL COUNCIL

It was recommended from the floor:

> That the five members who served as members of General Council for the

year 1921-1922 be elected to succeed themselves.

Mrs. Chas. B. Fernald
Mrs. H. C. Louderbough
Mrs. John McDowell
Miss Mabel Gordon Parker
Miss V. May White

VOTED by acclamation that these five members be elected as members of General Council for the year 1922-1923.

ADVISORY VICE-PRESIDENTS - INTRODUCTION OF

The Chair introduced each Advisory Vice-President calling on her to rise in her place as her name was called.

On motion the meeting adjourned to reconvene at two p.m.

Afternoon Session

The meeting reconvened at two p.m.

The meeting was opened with prayer by Mrs. William Edgar Geil.

The Chair called on Miss Mabel M. Sheibley to present stereopticon pictures of buildings erected on the field during the past two years. The last Board member or officer to have visited each field spoke to the pictures presented.

Dr. John A. Marquis, General Secretary of the Board of Home Missions, made an address on "The Church and the Nation".

Telegrams of greeting from the Woman's Board of Foreign Missions and from Advisory Vice-Presidents unable to attend were read.

WOMAN'S BOARD OF FOREIGN MISSIONS - GREETINGS TO

It was recommended from the floor:

April 25, 1922

That greetings be sent to the Woman's Board of Foreign Missions at its Annual Meeting tomorrow.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Dyer
Recording Secretary.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

APRIL 25, 1922

The President, Mrs. F. S. Bennett, presiding.

In connection with the Annual Meeting it was necessary to transact some regular business of the Board.

The minutes of the last regular meeting, April 11, 1922, were read and approved.

MEMBERSHIP ON WOMAN'S BOARD - MRS. DEWITT WALLACE
MRS. HORACE H. LEAVITT

The Nominating Committee, for the Chairman Mrs. H. C. Louderbough, Mrs. E. K. Hopper, presented the name of Mrs. DeWitt Wallace for membership on the Woman's Board, class of 1925 to take the place of Mrs. O. H. Kraeger, resigned, and the name of Mrs. Horace H. Leavitt, class of 1923 to take the place of Mrs. S. B. Brownell, deceased.

MARGARET OLIVIA SAGE MEMORIAL - SPECIAL COMMITTEE

For the Special Committee to consider the disposition of the Sage Legacy for a Margaret Olivia Sage Memorial, Miss Mabel Gordon Parker presented revised recommendations:

> VOTED that these recommendations be approved and be substituted for the action of April 11, 1922, and be spread upon the minutes of that meeting.

TRANSFER OF FUNDS

The Treasurer, Miss Mary W. Torrence, presented the following recommendations:

April 25, 1922

1. That the deficit of $164,297.42 for the year 1920-21 be charged off against receipts for current work of the year 1921-22, and act as an actual expense of the current work for the year 1921-22.

2. That the sum of $525.06 being made up of sixteen items of receipts for which no further information can be obtained be transferred from suspense account to individual current work.

3. That all cash in the legacy reserve account accumulated during the year be transferred to the Menaul Building, Albuquerque, New Mexico. In order to release enough cash in the legacy reserve fund to care for the year's overdraft on the Menaul Building, it was necessary to transfer temporarily from the legacy reserve securities to the Sage Estate Bond Appreciation securities, 18 shares Standard Oil Capital Stock of California, valued at $1710.00. During the year certain securities were received in payment of direct legacies to the legacy reserve fund. The Finance Committee did not deem these securities sufficiently good as an investment of the Board. These securities were sold at a net profit of $3463.62, which amount has been transferred to the credit of the legacy reserve fund.

4. That the net profits amounting to $7923.46 of securities of the Sage Estate for the same reason as above be added to an account called Sage Estate Bond Appreciation account. This Sage account for the two years ending March 31, 1922, shows a total appreciation of $41,258.70, part of which is now invested in $30,000.00 certificates of General Assembly, dated August 1, 1921, and paying six per cent interest.

5. That transfers from the Sage Estate #2 for the year having been made as per the overdraft March 31, 1922, on the following buildings:

Farm School Gym.	$12,322.69
Farm School Dairy Barn	2,582.38
Indian Wells	548.18
Mayagues	1,166.35
Smith, Ky.	1,956.99

Wooton, Ky.	1,078.82
Wasatch Gym.	8,027.74
Tucson, Ariz.	2,641.73
Kirkwood	29,915.62
Total	$60,240.50

be charged against the cash in that fund of $110,000.00 brought forward from last year. The balance now, to the credit of Sage #2 account, is $49,759.50

6. That the receipts from interest on daily balance $628.98 and legacy reserve income net $665.49, Annuity Gifts matured income $183.06 be charged against legal expenses for the year, $668.96, the balance of the amount charged to interest on annuity gifts $808.57

7. That the net profit from the San Juan Hospital, Kennedy Gift securities account be carried against the building overdraft, amount $149.85

8. That bad debts in the operating of literature department be written off against literature sales for the year to the amount of $126.81

9. That all old checks issued prior to March 31st, 1921, about which no information can be had be cancelled. These are mostly payments for merchandise, have never been collected and have undoubtedly been paid on a duplicate invoice. The amount, $381.68, is credited to individual gifts for the year just closed.

VOTED that these recommendations be approved.

DR. AND MRS. SWEARINGEN - SYMPATHY TO

The General Secretary, Miss Lucy H. Dawson, brought to the attention of the Board the loss the Moderator and Mrs. Swearingen have recently sustained in the death of their only son.

VOTED that a message of sympathy be sent from this Board to Dr. and Mrs. Swearingen.

After the Mizpah benediction the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY SECOND, 1922.

May 2, 1922

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

MAY 2, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Chas. W. Bryan, Jr.
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. Chas. B. Fernald
Mrs. Chas. M. Ford
Miss Anna Halleck
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid
Mrs. James A. Webb, Jr.
Miss V. May White

The following were excused:

Mrs. A. S. Crane
Mrs. W. D. Harper
Mrs. E. C. Miles
Mrs. Kenneth D. Miller

The meeting was opened with prayer by several Board members.

The minutes of the last regular meeting, April 25, 1922, were read and approved.

HOME MISSION MONTHLY - EDITOR OF

The Chair presented the fact that the leave of absence of Miss Theodora Finks, Editor of the Home Mission Monthly, would expire July 1st and that it seemed unwise for Miss Finks to return to the city in the heat.

It was recommended from the floor:

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That the matter be referred to the Executive Committee for action.

VOTED that this recommendation be approved.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee and the Field Work Department:

1. FIELD WORK BUDGET

That the following detailed budget for field work for the year 1922-1923 be approved:

1.	Buildings		$130,000.
2.	Current Work		
	Salaries, Maintenance, Provisions, Repairs and Equipment	$752,753.	
	Oriental Work	10,000.	
	Religious work in Government Indian Schools	1,000.	
	Travel Missionaries	22,000.	
	Scholarships	2,000.	
	Marginal Fund	4,247.	792,000.
	Grand Total		$922,000.

BOARDING SCHOOLS

School	Salaries	Maintenance	Provisions	Repairs	Equipment	Total
Sheldon Jackson	15,400	10,000	9,000	3,500	1,200	39,100
Haines House	2,000	2,190	2,550	1,700	200	8,640
Kirkwood Memorial	11,350	12,100	10,000	2,000	2,550	38,000
Tucson	12,050	11,600	10,500	2,500	850	37,500
North Fork	1,700	700	1,500	190	210	4,300

BOARDING SCHOOLS

May 2, 1922

School	Salaries	Maintenance	Provisions	Repairs	Equipment	Total
olf Point	4,800	3,350	3,000	900	550	12,600
ight	5,000	1,500	2,000	1,500	3,000	13,000
orsythe	4,200	3,500	4,000	250	1,100	13,050
enaul	13,800	10,200	13,000	800	2,000	39,800
llison-James	7,450	5,485	7,000	1,115	1,200	22,250
w Jersey Academy	5,200	6,000	4,000	1,200	1,200	17,600
satch Academy	17,000	9,000	7,000	1,500	2,000	36,500
rlan County	6,500	3,200	2,500	850	500	13,550
ngdom Memorial	4,700	2,500	3,500	800	150	11,650
keville	950					950
sheville Normal	20,200	13,300	20,000	5,000	5,000	63,500
mmer School		5,000 (subsidy)				5,000
sheville Home	7,400	3,700	10,000	1,000	5,000	27,100
ase House	2,550	2,500	3,500	400	1,300	10,250
rm School	8,800	11,000	11,150	1,250	2,000	34,200
mmanoa Farm	840	4,500		1,200	1,300	7,840
rland-Bell	9,700	5,500	6,000	2,675	325	24,200
e Willows	5,860	5,000	2,600	1,300	230	12,990
ura Sunderland	5,100	2,600	2,750	1,800	1,000	13,250
ssop School for Girls	1,900	1,000	1,000	750	2,000	6,650
ttie C. Stockdale	3,200	2,520	1,250	180	100	7,250
Purchasing Agency	3,700	1,500			100	5,300
	179,350	139,445	137,800	34,360	35,065	526,020

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John

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DAY SCHOOLS

May 2, 1922

School	Salaries	Maintenance	Provisions	Repairs	Equipment	Total
San Miguel	1,800	600	350	85	595	3,430
Stotonic	600		200			800
San Juan	600	200	180	50	20	1,050
Agua Negra	1,250	170	350	28	32	1,830
Alice Hyson	1,600	415	600	120	40	2,775
El Prado de Taos	650	50		50		750
El Rito	1,250	180	190	150	30	1,800
Embudo	1,850	190	500	55	50	2,645
John Hyson	1,750	415	600	125	200	3,090
Truchas	1,700	490	400	275	135	3,000
Cardenas		12,500				12,500
Cabaiguan		4,500				4,500
Caibarien		5,675				5,675
Camajuani		4,500				4,500
Kate Plumer Bryan		8,300				8,300
Nueva Paz		3,340				3,340
Sancti Spiritus		10,850				10,850
Vedado		7,700				7,700
	13,050	60,075	3,370	938	1,102	78,535

May 2, 1922

COMMUNITY STATIONS

Station	Salaries	Maintenance	Provisions	Repairs	Equipment	Total
McBeth	1,550	250				1,800
Neah Bay	1,150	500	500	150		2,300
Indian Wells	1,800	2,200		100	700	4,800
Elm Spring	1,000	110	300	175	115	1,700
Perron	2,260	650	525	300	265	4,000
Gunnison	1,100	380	300	30	20	1,830
Monroe	720	115	225	150		1,210
Panguitch	1,150	175	205	30	20	1,580
Salina	1,000	200	300			1,500
St. George	650	110	100	75		935
Cortland	840	200	340	20		1,400
Westminster Mission	1,200	236	160	9	15	1,620
Traveler's Rest	1,200	90	200		60	1,550
Wooton	3,000	1,600	800	300	490	6,190
Juniper	1,270	545	405	200	130	2,550
Rocky Fork	1,600	300	300	335	325	2,860
Sycamore	720	115	240			1,075
Yardy	600	90	100	40	25	855
Brush Creek	1,000	320	345	40	148	1,853
Dorothy	1,000	141	350		9	1,500
Dry Creek	1,200	300	250			1,750
Montcoal	1,100				40	1,140
Climax Springs	1,250	125	325	25	50	1,775
Osage Iron Works	1,100	95	200	100	205	1,700

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May 2, 1922

Station	Salaries	Maintenance	Provisions	Repairs	Equipment	Total
Proctor	1,250	225	300		65	1,840
Aguadilla	1,300	4,927	1,100	533	140	8,000
Mayaguez	2,400	9,240	2,100	1,750	1,210	16,700
Santo Domingo		12,000				12,000
	34,410	35,239	9,970	4,362	4,032	88,013

MEDICAL STATIONS

Canado Hospital	2,580	7,070	2,500	500	200	12,850
Good Samaritan	2,300	4,500	2,500	580	480	10,360
Brooklyn Cottage	1,220	575	500	600	80	2,975
Tremontina	1,150	200	300	225	125	2,000
Presbyterian Hospital, San Juan, Porto Rico	10,850	11,500	250	7,100	2,300	32,000
	18,100	23,845	6,050	9,005	3,185	60,185

VOTED that this recommendation be approved.

2. THE WILLOWS - SUPERINTENDENT'S COTTAGE

That $2,000 be granted for a superintendent's cottage at The Willows, Hot Springs, North Carolina.

VOTED that this recommendation be approved.

May 2, 1922

3. ASHEVILLE CAMPUS - INFIRMARY - FAITH HOSPITAL

That the Board accept the plans and specifications drawn up by Mr. W. H. Lord, Architect of Asheville, North Carolina, for the erection of an Infirmary Building, Faith Hospital, on the Asheville Campus at a cost of $9593.00, and further

That the Treasurer be, and she hereby is, authorized for and in the name of the Board to sign a contract dated April 10, 1922, with Mr. J. C. McPherson, of Asheville, North Carolina, for the erection of an Infirmary Building, Faith Hospital, on the Asheville Campus at a cost of $9,593.00, as per plans and specifications drawn up by Mr. W. H. Lord and accepted by the Board.

VOTED that this recommendation be approved.

4. ASHEVILLE CAMPUS - FIRE ALARM SYSTEM IN FAITH HOSPITAL

(From the Field Work Department)

That the Derby Automatic Fire Alarm System be installed in the new Infirmary Building, Faith Hospital, on the Asheville Campus, the expenses of this installation to be charged to the School Fire Prevention Fund.

VOTED that this recommendation be approved.

5. LEAVE OF ABSENCE - MISS MAY S. HULL

That, in view of the fact that Miss May S. Hull did not take the leave of absence granted to her December 29, 1921, by action of the Board, pending her withdrawal from the work of the Board, Miss May S. Hull of Menaul School, Albuquerque, New Mexico, be granted a six months' leave of absence from September 1, 1922, at half salary (including maintenance, $250.-) the amount to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

6. LEAVE OF ABSENCE - MISS ANNA MAY SHEETS

That, in view of the fact that Miss Anna May Sheets did not take the year's leave of absence granted to her by action of the Board, April 11, 1921, Miss Anna May Sheets of Menaul School be granted a year's leave of absence from September 1, 1922, with half salary ($450.- maintenance included) from the Emergency Fund.

VOTED that this recommendation be approved.

7. PENASCO, NEW MEXICO

That the Board approve the request of Miss Mary Yeats that a Christian Mexican and his wife be allowed the use of the Board's house and grounds at Penasco, New Mexico, for one year in return for the upkeep of the property and that the Superintendent of Field Work be requested to consult the Board's lawyer in regard to the form of agreement to be used in leasing the property.

VOTED that this matter be referred back to the Field Work Committee for further information.

8. SCHOLARSHIP - ALFONSO PRIETO

That Alfonso Prieto, a graduate of 1922 from Menaul School, be granted a scholarship of $300.- for the year 1922-1923.

VOTED that this recommendation be approved.

9. CARDENAS

That, WHEREAS, the proposition of the Woman's Board to the Executive Committee of Foreign Missions of the Presbyterian Church, United States, to take over the work at Cardenas, Cuba, was not approved by the Executive Committee, and

WHEREAS, there is pending a plan of reorganization of the Boards and Agencies of the Presbyterian Church in the United States of America,

THEREFORE, the Board ask that the matter of this transfer of the work of the Executive Committee at Cardenas be laid upon the table and the present status of joint administration be continued until the end of the present fiscal year.

VOTED that this recommendation be approved.

EXHIBIT FROM PRESBYTERIAL SECRETARY FOR MISSIONARY EDUCATION, MRS. GEORGE B. SAFFORD OF MINNEAPOLIS

Miss M. Josephine Petrie showed an Honor Roll, which Mrs. Safford of Minneapolis had prepared, of those who had read ten or more missionary books and the four Gospels during the year.

VOTED that a letter of appreciation be sent to Mrs. Safford.

CHRISTIAN SOCIAL SERVICE - FELLOWSHIP

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented the following recommendation:

That a Christian Social Service fellowship at Columbia University for 1922-1923 be granted Miss Mary Hester Annin of Occidental College, California.

VOTED that this recommendation be approved.

REORGANIZATION OF BOARDS AND AGENCIES IN THE CHURCH - REPORT OF DR. STONE'S COMMITTEE

The Chair read parts from the report of Dr. Stone's Committee on the Reorganization of the Boards and Agencies of the Church which relate to this Board. After very full discussion it was recommended from the floor:

That a brief history of the work of this Board be prepared and distributed to the Assembly commissioners, if possible.

VOTED that this recommendation be approved:

May 2, 1922

It was further recommended:

That a committee of five from the Board be appointed to take whatever measures seem necessary to present the attitude of this Board toward the Reorganization plan.

Mrs. D. E. Waid — Mrs. E. K. Hopper
Mrs. E. H. Bancker — Mrs. Chas. B. Fernald
Mrs. Frederick E. Stockwell

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MAY NINTH, 1922.

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 9, 1922

The Second Vice-President, Mrs. A. C. McMillan, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. E. B. Cobb
Mrs. J. S. Dickson
Mrs. Chas. M. Ford
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Mabel Gordon Parker
Mrs. W. R. Patterson
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett
Mrs. A. S. Crane
Mrs. W. D. Harper
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Elinor K. Purves
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid
Miss V. May White

The devotional service was led by Miss Anna Hallock.

The minutes of the called meeting, May 2, 1922, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Acting Editor of the Home Mission Monthly, Mrs. R. S. Douglass
Secretary for Student Work, Miss Florence G. Tyler
Treasurer, Miss Mary W. Torrence.

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the month ending April 30, 1922:

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Receipts for Current Work	1921-22	1922-23	Net Increase	Net Decrease
	$6,414.85	$ 8,413.58	$ 1,998.53	----------
Expenditures for Current Work	70,110.95	59,308.00	-------	$ 10,802.95
Receipts for Other than Current Work				
Buildings.....	595.36	71.36	-------	524.00
Emergency Fund.....	60.17	24.70	-------	35.47
Immigrant Work.....	244.00	1225.33	981.33	----------
Specials.....	50.00	202.75	152.75	----------
Freedmen.....	446.20	750.75	304.55	----------
Legacy Reserve.....	1,000.20	-------	-------	1,000.20

MEMBERSHIP ON WOMAN'S BOARD - ELECTION TO

Mrs. DeWitt Wallace, class of 1925, and Mrs. Horace H. Leavitt, class of 1923, whose names were proposed by the Nominating Committee at the Board meeting, April 25, 1922, were elected to membership on the Woman's Board.

REORGANIZATION OF BOARDS AND AGENCIES - REPORT OF COMMITTEE ON

The Assistant Secretary, Miss Mabel M. Sheibley, for the committee appointed at the meeting May 2, 1922, Mrs. D. Everett Waid, Chairman, presented the following letter to Dr. John Timothy Stone:

To the Committee on Reorganization and
Consolidation of the Boards and Agencies
of the Presbyterian Church, U.S.A.,
Dr. John Timothy Stone, Chairman,
126 East Chestnut Street,
Chicago, Ill.

Gentlemen:

The Woman's Board of Home Missions has been granted the privilege of reading the report of your committee as presented in the Blue Book, which carries on its cover the notice that these reports are still in the hands of the committees which prepared them. Therefore, having carefully considered this report, we feel it would not be improper to send this communication to your committee

expressing some of the questions which have arisen in the minds of the Board.

As you will recall, the Woman's Board of Home Missions, in its communication of January 24, 1922, placed itself on record "as being prepared to cooperate to the very fullest degree with your committee in bringing about such adjustments as will further the cause that is dear to all of us." We wish at this time to express our appreciation of the committee's desire to safeguard the present women's organizations, as expressed on page 135 of the Blue Book, and we recognize the high purpose which has animated the deliberations of this committee. Therefore, we trust that we may not be considered in any way controversal if we call attention to certain features of the report which to us seem to need further consideration:

Name - We wish to express our feeling that the name, Home Missions, covering as it does such a wide program of national evangelization and also carrying with it the associations of many years of service, would be a more fitting term for the proposed new inclusive organization than the National Board of Church Extension. The dignity and content of the former name we believe would be greater than that of the one proposed.

Secondary Schools - On page 137 of the Blue Book we note the proposed transfer of certain educational work as provided for on page 141, section D. This transfer to be made to the proposed Board of Christian Education. We beg to call attention to certain facts concerning these secondary schools of the Woman's Board of Home Missions. In almost all cases these secondary schools do not stand alone as educational enterprises, but are parts of a system of training for leadership among exceptional groups such as, Alaskans, Indians, Cubans, Mexicans, etc. This training is not designed simply to provide education, but is definitely planned as a part of the Home Mission program for the evangelization of these peoples by their own leaders.

Frequently, the same plant houses the whole school, together with the other forms of home mission work which serve the church and the community. We would question the wisdom of any action which would destroy the continuity of this training for leadership or divide the responsibility concerning it.

Missionary Education - We further note on Page 141 section E., the proposed transfer of Missionary Education Departments of the Mission Boards to the proposed Board of Christian Education. While fully approving the closest cooperation in the whole educational program of the Church, we would call attention to the following facts:

The Boards of Missions use Missionary Education material not only for educational purposes, but also for promotional purposes throughout a well organized constituency.

Mission Boards are naturally in possession of the fresh, up-to-date information which is the basis for Missionary Education.

Therefore the agencies which are in a position to furnish both the information and avenues of distribution would seem to be the logical agencies to have charge of Missionary Education.

Cooperation. On page 142, sections 1 and 2, under "Organization," there are suggestions of close cooperation between the proposed Board of Christian Education and the National Board of Church Extension. These suggestions refer to types of work most of which have been the especial care and responsibility of women. Taking into consideration these suggestions of sections 1 and 2 and other missionary inter-relationships which the Board of Christian Education may be called upon to sustain, we feel that it might not be inadvisable to make definite provision for women in the membership of the Board of Christian Education.

Membership of Proposed National Board of Church Extension - Careful reading of the paragraph on "organization" page 139, fails to disclose any method by which the nomination of the definite number of 25 men and 15 women members is assured.

Progress Toward Unity Among Presbyterian Women. - Careful observers cannot fail to note the great growth made in recent years toward unity of purpose and effort among Presbyterian women. The work and task of the Church is grasped as a unit by the women of local congregations everywhere. We feel that the women of our churches have grown steadily toward the purpose expressed by your committee on page 131. "The simplification and coordination of the work in order that it may be visualized and understood by the everage congregation and easily grasped by the individuals." This growth is the result of many years of careful effort and prayerful progress, and we are sure that your committee, from its every statement and especially from the paragraph on page 135, seeks to conserve the gains of all these past efforts. But while this report definitely states such a purpose it seems, so far as the Home field is concerned, by dividing the work and responsibilities so long assumed by women, the ultimate result would be the jeopardising of the very reason for existence of these local organizations.

May 9, 1922

The report of your committee makes no definite provision for continued initiative or administrative responsibility on the part of these organizations so highly commended. Unless such definite provision can be made, we fear the diminuation of women's willingness to accept increased responsibilities in the advanced program of service suggested by this report.

Respectfully submitted,

Woman's Board of Home Missions.

VOTED that this letter be approved and sent to Dr. Stone.

STANDING COMMITTEES - APPOINTMENT OF

The following list of standing committees appointed by the executive officers was read by the Assistant Secretary, Miss Mabel M. Sheibley:

Budget

President
General Secretary
Treasurer
Superintendent of Field Work
Secretary for Christian Social Service
Secretary for Young People's Work
Chairman of Finance Committee - Mrs. E. H. Bancker
Chairman of Field Work Committee - Miss Annie Hyatt
Chairman of C.S.S. Committee - Mrs. D. Everett Waid
Chairman of Nominating Committee - Mrs. H. C. Louderbough
Mrs. E. K. Hopper, Chairman
Mrs. Charles W. Bryan, Jr.
Mrs. F. E. Stockwell

Christian Social Service

President
General Secretary
Treasurer
Secretary for Christian Social Service
Executive Student Secretary
Mrs. D. Everett Waid, Chairman
Mrs. John McDowell
Mrs. Kenneth D. Miller
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast

May 9, 1922

Devotional and Public Meetings

Mrs. E. C. Miles, Chairman
Miss Anna M. Alward
Mrs. R. H. Allen
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. Clarke Tillinghast
Mrs. James Yereance

Field Work

President
Superintendent of Field Work
General Secretary
Treasurer
Chairman of Finance Committee - Mrs. E. H. Bancker
Miss Annie Hyatt, Chairman
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss V. May White

Finance

Mrs. E. H. Bancker, Chairman
Mrs. W. D. Harper
Mrs. E. K. Hopper
Miss Mary Tooker
Mrs. James A. Webb, Jr.

Literature

Mrs. A. C. McMillan, Chairman
Mrs. Chas. M. Ford
Mrs. J. E. McAfee
Mrs. C. L. Thompson
Mrs. DeWitt Wallace

Missionary Education

Miss Emma Jessie Ogg, Chairman
Mrs. C. Edward Murray
Mrs. W. R. Patterson
Miss Elinor K. Purves

Nominating

Mrs. H. C. Louderbough, Chairman
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. John McDowell
Mrs. F. E. Stockwell

Student Work

Mrs. Charles B. Fernald, Chairman
Mrs. Charles W. Bryan, Jr.
Mrs. F. P. Fiske
Miss Elinor K. Purves

Westminster Guild

Mrs. F. E. Stockwell, Chairman
Mrs. H. C. Louderbough
Miss Lucy Slade
Mrs. DeWitt Wallace

Young People's Work

Miss Mabel Gordon Parker, Chairman
Miss Anna Hallock
Miss Emma Jessie Ogg
Mrs. D. Everett Waid

VOTED that these appointments be ratified.

EDUCATIONAL CONFERENCE ON UTAH - REPRESENTATIVE TO

The Assistant Secretary, Miss Mabel M. Sheibley, presented a letter from the Rev. A. W. Anthony, Executive Secretary of the Home Missions Council, announcing a conference on educational conditions in Utah on Saturday, May 13th, 1922, and asking that a representative be appointed from this Board.

Mrs. M. J. Gildersleeve was appointed to attend.

SERVICE PINS - LETTERS OF APPRECIATION- MR. AND MRS. H. T. SMITH
MISS SARA B. SUTHERLAND

Letters of appreciation for service pins granted by the Board were read

from Mr. amd Mrs. H. T. Smith and Miss Sara B. Sutherland.

PENASCO - ARCHITECT'S BILL - HOSPITAL

The Treasurer, Miss Mary W. Torrence, for the Superintendent of Field Work, Miss Edna R. Voss, presented the following resolution:

> WHEREAS, the Board has temporarily abandoned the project of a new hospital building at Penasco for which plans had been drawn and bill for same rendered by the architect, and
>
> WHEREAS, there is no appropriation in the current year's building budget for the Rincones Medical Station at Penasco, therefore be it
>
> RESOLVED: That the amount of the architect's bill, $400.- be allowed as an extra appropriation on the building budget for 1922-1923.

VOTED that this resolution be adopted.

Miss Anna M. Alward led in a closing prayer.

On motion the meeting adjourned.

Respectfully submitted,

Mabel Gordon Parker

Secretary pro tem .

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD MAY TWENTY-THIRD, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 23, 1922

The First Vice-President, Miss Anna Hyatt, presiding.

The roll call showed the following members present:

Miss Anna M. Alward
Mrs. E. H. Bancker
Mrs. Chas. W. Bryan, Jr.
Mrs. J. S. Dickson
Mrs. Chas. M. Ford
Miss Anna Hallock
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. H.C.Louderbough
Mrs. C. Edward Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. D. Everett Waid
Mrs. DeWitt Wallace
Mrs. James Yereance

The following were excused:

Mrs. F. S. Bennett
Mrs. A. S. Crane
Mrs. W. D. Harper
Mrs. Kenneth D. Miller

The devotional service was led by Mrs. C. Edward Murray.

The minutes of the last regular meeting, May 9, 1922, with such changes in the letter to Dr. Stone's Committee on Reorganization and Consolidation of the Boards and Agencies of the Presbyterian Church in the U. S. A. as were made by the Chairman of the Committee, Mrs. D. Everett Waid, in conference with the President, Mrs. F. S. Bennett, and the General Secretary, Miss Lucy H. Dawson, were read and approved.

STANDING COMMITTEES - REPORTS OF

Christian Social Service, Mrs. D. Everett Waid, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman
Westminster Guild, Mrs. Frederick E. Stockwell, Chairman

May 23, 1922

ANNUITY FUND - CONVERSION OF BONDS IN

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

> WHEREAS, the Woman's Board holds in its Annuity Fund $1050.- Registered Fourth Liberty 4 1/4% Bonds, the gift of Miss Ita Briscoe, and registered in the name of Ita Briscoe, and
>
> WHEREAS, it is desired to convert these bonds now registered in the name of the Woman's Board of Home Missions into the more liquid form of coupon bonds, therefore be it
>
> RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to have this conversion made, and to sign all necessary papers and attach the seal of the Board thereto.

A quorum being present, it was

VOTED that the above resolution be adopted.

YOUNG WOMEN'S CONFERENCE

Mrs. D. Everett Waid, who was present at the Young Women's Conference in Chicago, gave an interesting report of the conference.

Respectfully submitted,

Emma J. Basil Ogg

Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE FIFTH, 1922.

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 5, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward	Mrs. H. C. Louderbough
Mrs. E. H. Bancker	Mrs. E. C. Miles
Mrs. F. S. Bennett	Mrs. C. Edward Murray
Mrs. A. W. Corning	Miss Emma Jessie Ogg
Mrs. A. S. Crane	Miss Mabel Gordon Parker
Mrs. Chas. M. Ford	Mrs. Frederick E. Stockwell
Mrs. E. K. Hopper	Mrs. Clarke Tillinghast
Miss Annie Hyatt	Mrs. DeWitt Wallace
Mrs. Horace H. Leavitt	Miss V. May White
Mrs. James Yereance	

The following were excused:

Mrs. R. H. Allen	Mrs. Kenneth D. Miller
Mrs. W. A. M. Grier	Miss Lucy Slade
Mrs. W. D. Harper	Mrs. D. Everett Waid

The devotional service was led by Mrs. H. C. Louderbough.

GENERAL COUNCIL -

JOINT COMMITTEES - CHAIRMAN

The General Secretary, Miss Lucy H. Dawson, presented the following recommendation from General Council:

> That all joint committees under the Woman's Boards of Missions hold an annual election for chairmen - no chairman to hold office longer than two years and the office of chairman to alternate between a representative of the Woman's Board of Home Missions and the Woman's Board of Foreign Missions.

VOTED that this recommendation be approved.

June 5, 1922

EXECUTIVE SESSION

YOUNG PEOPLE'S WORK - ASSISTANT SECRETARY FOR - MISS EMILY GORDON

The Nominating Committee, Mrs. H. C. Louderbough, Chairman, presented the following recommendation:

> That Miss Emily Gordon be called as Assistant Secretary for Young People's Work at a salary of $1800.- per year, term of office to begin September 1, 1922.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE THIRTEENTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

JUNE 13, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. H. C. Louderbough
Mrs. E. H. Bancker	Mrs. John McDowell
Mrs. F. S. Bennett	Mrs. A. C. McMillan
Mrs. A. W. Corning	Mrs. E. C. Miles
Mrs. A. S. Crane	Miss Emma Jessie Ogg
Mrs. Charles B. Fernald	Miss Mabel Gordon Parker
Mrs. Charles M. Ford	Miss Elinor K. Purves
Miss Anna Hallock	Mrs. Clarke Tillinghast
Mrs. W. D. Harper	Mrs. D. Everett Waid
Mrs. E. K. Hopper	Miss V. May White
Miss Annie Hyatt	Mrs. James Yereance

The following were excused:

Miss A. M. Alward Mrs. Charles W. Bryan, Jr.
Miss Lucy Slade

The devotional service was led by Miss Florence G. Tyler.

The minutes of the last regular meeting, May 23, 1922, were read and approved.

The minutes of the called meeting, June 5, 1922, were read and approved.

The minutes of the joint meeting of the Woman's Board of Home Missions and the Woman's Board of Foreign Missions, June 5, 1922, were read and approved.

MINUTES OF THE JOINT MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS AND THE WOMAN'S BOARD OF FOREIGN MISSIONS
JUNE 5, 1922

The Woman's Board of Home Missions and the Woman's Board of Foreign Missions met in joint session at 11:30 o'clock on Monday, June 5th, in the Assembly Room of the Board of Foreign Missions, 156 Fifth Avenue, New York City.

June 13, 1922

Present:

Foreign Board: Mrs. D. J. Fleming, Miss Mary R. Tooker, Mrs. Caleb S. Green, Mrs. Wallace Radcliffe, Mrs. A. McD. Paterson, Mrs. Peter Stryker, Mrs. William Beatty Jennings, Mrs. John F. Miller, Mrs. William E. Waters, Miss Elinor K. Purves, Mrs. S. M. Ballard, Mrs. John H. Finley, Mrs. B. F. Richardson, Mrs. Cleland B. McAfee, Miss Belle Lobenstine, Mrs. James A. Webb, Jr., Mrs. John Harvey Lee, Miss Helen C. Miller, Mrs. William P. Schell, Mrs. Henry C. Havens, Mrs. Edward W. Dunham.

Home Board: Mrs. Augustus S. Crane, Miss Anna Hallock, Miss Emma Jessie Ogg, Miss Mabel Gordon Parker, Mrs. Clarke Tillinghast, Mrs. James A. Webb, Jr., Miss V. May White, Miss Anna M. Alward, Mrs. Fred S. Bennett, Mrs. Charles M. Ford, Mrs. Frederick E. Stockwell, Mrs. James Meeance, Mrs. E. H. Bancker, Mrs. A. W. Corning, Mrs. E. K. Hopper, Miss Annie Hyatt, Mrs. H. C. Louderbough, Mrs. E. C. Miles, Mrs. C. Edward Murray, Miss Elinor K. Purves, Miss Mary R. Tooker, Mrs. Horace H. Leavitt, Mrs. DeWitt Wallace.

On motion, Mrs. Bennett was appointed to the Chair. Miss Miller was appointed Secretary.

Mrs. Waters offered prayer.

The Chair called on Mrs. Fleming, Chairman of the Committee on the Young Women's Conference, for the report of that Committee. Mrs. Fleming announced that the report would be given in five divisions as follows:

(1) Preamble to the report with history of Conference prepared by Mrs. Waid

(2) Letters from the delegates, written since the Conference; also a resolution presented by the students in the delegation.

(3) Report of the Treasurer.

(4) Report of the Findings Committee of the Young Women's Conference.

(5) Recommendations of the Joint Committee on the Young Women's Conference representing the two Boards.

Mrs. Louderbough gave the following history of the Conference prepared by Mrs. Waid, and the Preamble to the report of the Committee.

1. History

For many months the Woman's Boards of Missions have been busy planning for the Young Women's Conference whose sessions were held May 9-12, 1922, in the Hyde Park Hotel, Chicago, Illinois. This conference born of an earnest wish on the part of the women of the Boards to know the program of service desired by the young women of the Church, was long considered in all its varied aspects by a very representative group of women.

June 13, 1922

Mrs. Jennings and later Mrs. Fleming acted as Chairman of a Committee made up from the Westminster Guild, Student and Young People's Committees of the Boards, together with officers of both Boards; Sub-Committees, handling separate phases of the preparatory work were: Personnel of the Conference, Mrs. J. R. McCurdy, Chairman; Time and Place, Miss Emma Jessie Ogg, Chairman; and Program of the Conference, Miss Elinor K. Purves, Chairman.

How many difficulties each one of these Sub-Committees had to surmount can be estimated as the duties are outlined. The Committee on Personnel was to secure a cross section of the young womanhood of the Church representing all sections of the United States, all phases of young women's work, all types of girls - business, college, interested, uninterested, young and less young; a few were to be official, familiar with some form of church activity. Some were to be less experienced. This Committee likewise had to advise as to the 15 Board members allowed to be present as "adult advisers". Out of the three hundred names submitted by leaders all over the United States, the fifty-seven varieties of Presbyterian girls and the one Methodist girl (a worker in one of our Presbyterian City Churches) certainly proved to the satisfaction of the Conference leaders, the success of the Personnel Committee's endeavors. It was a real cross section of Presbyterianism, as had been the desire from the beginning and represented the enormous value of the great human material available in our churches.

The Committee on Time and Place had to find movable times and places, satisfactory railroad rates, reasonably priced hotel accomodations and plan business notifications and expense accounts of all delegates as well as conduct the finances of the Conference, and, when one realizes that all these plans were suddenly changed by giving up the Biennials within four weeks of the Conference, one realizes some of the difficulties of this Committee.

The Committee on Program had to lay out very definitely the purpose and plan of the Conference, arrange the features of the program and secure leaders and material for the various commissions into which the whole group was to be divided. Under its care rested the Findings Committee to be composed of the girls themselves, who should bring in definite form the results of the Conference. Miss Mary Eliza Clark, chosen as Dean of the Groups, and Miss Jean Houston, chosen as head of the Commissions, were invaluable aids to this Committee.

After all these preparations and all these months of care and prayer what can we write as the history of the Conference?

We gathered in Chicago, fifty-eight girls; four missionaries - Miss Mackenzie, Miss Tsai, Miss Cameron, Miss Dingman; fifteen members and officers of the Boards.

Our sessions were held from Tuesday evening, May 9th, to Friday afternoon, May 12th. Mrs. Jennings and Mrs. Bennett acted as presiding officers, and Miss Brodnax and Miss Collier had charge of two evening sessions.

The devotional services were in charge of Mrs. Fleming and Mrs. Roys. Mrs. Bennett presented the organization of the women of the Church and the relationship of the various groups, Mrs. Roys voiced the appeal of the great world overseas, and Mrs. Waid that of America. Dr. McAfee called to mind the dignity, value and mission of the Church in her great enterprise, and our four missionaries gave the practical demonstrations of Christian service and consecrated lives.

One afternoon a refreshing ride was given at the end of the program by the courtesy of the members of the Hyde Park Presbyterian Church, and another afternoon all of us were the guests at tea of the Northwest District, at the Hotel Windemere.

All other hours of the Conference were given to the discussion, either in the five separate commissions, or in sessions of the whole of the questions submitted as to type of organization and program desired. The results of these discussions are embodied in the report of the Findings Committee which is herewith presented to you. They are the result of long thoughtful hours of consideration by the young women themselves, for the Board members were only advisory and were not even present at all sessions of the commissions. So we are warranted in believing them to be a sincere expression of group decisions made after thorough discussion. But these Findings cannot give any adequate expression of the <u>spirit</u> of the Conference, as we felt it and will always remember it. There was such earnestness, such sympathy, such a desire for mutual understanding, such appreciation of the value of the past, such an understanding of present difficulties, such loyalty to the ideals of the Church, such a quick response to the appeals for a fuller vision of service, and with it all, there was such frank recognition of limitations and need of enlargement, such free expression of new forms desired and such thorough going hard work in putting these ideas into shape - that we all felt heartened and cheered concerning our successors in the great adventures of faith for the service of the Church. It was symbolic of the whole Conference that the two songs used most were, "Faith of our Fathers" and the Silver Bay prize song "Follow the Gleam". They are looking to us to help them "follow the gleam" and find their "grail of service" in their own beloved Church in the "faith of their fathers". Let us meet their faith in us by an equal faith in them.

II. Preamble

In order that the largest value of the Conference be conserved, the Committee desires to recommend to the Woman's Boards of Home and Foreign Missions the adoption of certain recommendations.

It presents these recommendations with full appreciation of the work of the Committee of General Assembly on the Re-organization of the Boards and Agencies of the Presbyterian Church and of the possible changes in the administration of the work of the Woman's Boards that the recommendations of this Committee may eventually cause. The Committee feels that at this time the particular responsibility of the Boards is in conserving to the full, the service to the Church of the women and young women and bases its recommendations upon the adoption by the Assembly of the following statement:

"6. That great care be taken to conserve and develop the in-

valuable work done by women in the churches throughout the country in the interest of missions - (1) by maintenance of the Woman's Local, Presbyterial and Synodical Societies, and (2) by affording these societies opportunity to make nominations to the Board for membership on the Board.

The Committee recognizes the service which has been given to the Church for many years through the Woman's Board of Home Missions and the Woman's Board of Foreign Missions and is fully aware of the spiritual and educational value of the women's missionary program in the individual church.

The Committee appreciates the large moral and financial responsibilities which these Boards have assumed for enterprises established on the Home and Foreign Mission Fields and realizes that the support of these have been secured only through the efficient and carefully co-ordinated organization of the women - synodically, presbyterially and locally.

The Committee therefore recommends that these agencies be maintained at their present level of service and be held to their present standard of responsibility in order that the program of the local church and the work assumed on the Mission Field shall not suffer during the period of the reorganization of the Boards."

It also recalls the charge of the Committee on Reorganization when under date of May 26, 1922 that Committee officially communicated with the Boards of the Church and urged that

> "In the meantime, in the interest of the life and progress of the Church, allow us to urge that it is most essential for the work of every Board and Agency to proceed along established lines, with the greatest possible energy and enthusiasm."

Your Committee feels that the above statements foretell the continuance of a distinct place for the specific work of the organizations of women and young women and therefore feels that the present responsibility of the Woman's Boards is to continue and enlarge these agencies in such ways as will secure fullest and most valuable cooperation of those in the constituency toward whom the service of these Boards is directed.

The Committee reiterates, therefore, its desire to offer for immediate adoption the following recommendations. (It was explained that the recommendations would be presented later by Mrs. Fleming.)

MOVED and SECONDED that this report be adopted. Carried.

Miss Marcia Kerr then read extracts from letters received from young women delegates, written from North Dakota, Kentucky, Indiana, Michigan, New Jersey, Pennsylvania, and elsewhere; expressing gratitude to the Boards for making the Conference possible, enthusiasm as to the spirit and influence of the Conference, confident hopefulness in the results which would follow from it, and the desire to aid in the accomplishment of those results. One girl wrote,

"The fact that we helped build the program gave us ideas." Miss Kerr also reported the following resolution which the student delegates asked to have presented to the Boards:

WHEREAS,

We, as the young women of the Presbyterian Church, called together for the specific purpose of considering the missionary program for the young women of our denomination, are, at the same time, to a degree, representative of the student mind of the Presbyterian Church, and whereas

Being justifiedly proud of the magnificent missionary program of our own denomination, and earnestly desiring its expansion and effective fulfillment, we realize at the same time that the bringing in of the Kingdom of God on earth can result from the work of no one agency or denomination alone, but will require the efforts of all,

Therefore be it resolved,

That this body go on record as favoring the principle of interdenominational cooperation of all Christian agencies wherever and whenever conditions permit to the end that there be the least possible duplication of effort and the greatest possible effectiveness of work.

Marie Carothers, Indiana University
Ruth E. Wilder, Mount Holyoke College
Margaret E. Lewis, Mount Holyoke College
Corilla G. Brodnax, Wells College
Betty Neely, University of Chicago
Dorothy Collier, University of Oregon.

Adoption of above resolution moved, seconded and carried.

MOVED and SECONDED that this resolution be received and spread upon the minutes. Carried.

Miss E. Jessie Ogg, Treasurer of the Committee, presented the following report:

RECEIPTS

Woman's Board of Foreign Missions	$5,000.-
Woman's Board of Home Missions	5,000.-
Cash from members for charges on bill	17.21
Charges on hotel bill deducted from checks to delegates	6.46
	$10,023.67

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DISBURSEMENTS

Railroad fares.....	$3,708.87
Pullman fares	908.14
Meals on train	250.24
Incidentals, including tips at Hotel Hyde Park...	115.35
Hotel Hyde Park, Chicago.....	792.87
Charges on Hotel bill, personal to delegates.....	33.47
Stationery, postage, typing, etc.....	174.85
Lantern for lecture first evening.....	10.
	$5,993.79.
Received back.....	23.67
Net cost.....	$5,970.12
Balance on hand.....	$4,053.55

Miss Ogg explained that there were still a few outstanding bills.

MOVED and SECONDED that the report of the treasurer be received with such changes and adjustments as may be necessary in the report as presented, copies to be sent to the treasurers of the two Boards. Carried.

Miss Elinor K. Purves presented the report of the Findings Committee of the Presbyterian Young Women's Conference as follows:

Preamble

Realizing that the young women are needed in the life of our church today, we recommend that an organization be formed which shall look to the development of the highest type of Christian young womanhood, offering the opportunity for normal self-expression by development of the physical, mental, social and spiritual phases of life, through service in the home, church, community, nation and world.

Form

There shall be an organization to unite the Presbyterian girls and young women of America in a bond of World Friendship and Service.

Three groups are suggested, based on the psychological development of the girl - approximately 12-15, 15-18, 18 and over, including no longer than ten years of service in the last group.

It shall emphasize training for leadership, community and world service, and close coordination for opportunity with work in younger groups of the church.

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Relationship

1. It shall be a national organization to link together local units.
2. There shall be national objects.
3. There shall be a National Council for young women's work on which the young women may have representation.
4. There shall be paid trained field secretaries for young women's work in each of the six districts. They shall represent both Home and Foreign interests because
   a. Societies will receive equal information and impetus for Home and Foreign missions.
   b. Today we think of the world in terms of unity, and we should think of missions in world terms of unity.
   c. To save duplication of time and effort.
5. There shall be a Synodical secretary and Presbyterial secretary who shall give volunteer service, working under the field secretary and doing detail work for her.
6. There shall be separate Synodical and Presbyterial Young Women's Conferences, controlled by young women, with the aim;
   a. To unify the organization
   b. To give inspiration to the members.
   c. To train for leadership.

   At these meetings the Synodical and Presbyterial secretaries shall be elected by the young women with an advisory committee of women. The Young People's Hour on the Women's program shall not be dropped because of this meeting.
   Details as to time of meeting, etc. shall be governed by local agencies, conferring with the women's organization.
7. There shall be at stated intervals, longer than a year, a National Conference of the organization.
8. There shall be representatives of this organization at interdenominational conferences.
9. There shall be a general missionary committee in the local church composed of representatives from the Women's and Young Women's organization, to unite the work in the local church. Plans for this general missionary committee shall depend on local conditions.

Project

The program for each year's work of this organization shall include all the elements of the comprehensive program as given in the preamble, giving due attention to local needs, but specializing upon spiritual development and outreach.

Home and Foreign Missions shall be included in the program for three reasons.

1. Christ's command
2. Need of the girl
   Educationally
   Spiritually
3. Need of the World.

This should be a democratic organization, open to all girls. It should provide social and recreational life adapted to the needs and program of the local church and community. It should also include an opportunity for normal social life of both the young men and young women of the church and community.

Study

Realizing that a knowledge and love of the Bible is the fundamental factor in the full development of the girl's life, it is suggested that the inspirational devotions be made a part of the fourfold program, and intensive Bible study be taken care of in the Sunday School, participation in this study being urgently recommended and encouraged by the organization. Where it is not feasible to provide intensive Bible study through the Sunday School, there should be provision made outside through the cooperative effort of the Sunday School and the fourfold organization.

In order that the cause of missions may be better understood and supported, a definite mission study program should be adopted and carried out, including the needs of the community, leading to a definite service of the girl in cooperation with the service program.

The aim shall be information, inspiration and consecration of possessions and life. To this end there shall be:

1. Use of the Bible with missionary application.
2. Missionary stories and biographies, study books and missionary material in current magazines.
3. Dramatization and impersonation to make missions more real.
4. Personal contact with missionaries and those among whom they are working.
5. The method of study - whether intensive class method or the monthly program method - should be determined by the local group.

Young men and young women should be brought together in mission study groups. There should be an official organ of publication for this organization.

Service

The service program should be a vital part of the whole, and should be closely related to every other part of the program, for instance:

Study should give a background for service.
Giving should follow the same line as service.
Social activities should be lined up with service.

The service program should give:

1. An opportunity to every girl to use her talents in the service of the Kingdom, and thus make possible the fullest development of her personality. Our goal should be a generation of women who have learned the joy of service.
2. An opportunity to girls to discover the need, with a view to meeting that need according to her own plans.
3. An opportunity to train for leadership, further responsibility in the service of the Kingdom.

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This service should be broad in its scope, including home, church, community, nation and the world.

Possible types of service:

1. Home. Realizing the importance of the home in character development, the program should include recognition of service there.
2. Local church work. A church that is truly successful must have the young people taking an active part through service in the activities of the church.
   Suggestions: Sunday School teachers, Daily Vacation Bible Schools, Serve suppers, Lead younger groups, Decorate, Help shut-ins, Receive strangers, Supervise church kindergarten, Story-tellers, Dramatics.
3. Community Service: The group or individual rendering service to the community should survey the needs of the community and cooperate as far as possible with organizations already existing that are trying to satisfy these needs.

Opportunities for Community Service:

a. Service among the individuals in their own group.
b. Service to the girl outside the group to attract her to the organization.
c. Charity
   Ministration to needs of local women and children in industry.
   Helping the less fortunate.
   Thanksgiving time, Christmas time, etc.
   Country vacation for children.
d. Institutional Service.
   Visiting special homes for the purpose of holding religious service, i.e.vespers.
   Entertainments.
   Individual service to inmates or for special groups.
   Story telling to groups of school children.
   Library assistance
e. Recreation Service
   Physical training
   Folk and group dancing.
   Games.
f. Special Civic Projects.
   Drives.
   Health campaigns.
g. Americanization work
   How to discover the need for service in the community.
   Survey work.
   Discussions.
   Intellectually through study
   Talks
   Stories.

4. National Service.
   a. Legislation
      (I) Active support of existing laws such as voting,

(2) Investigation regarding conditions for women and children in industry and actively attempting to improve these conditions.

b. Americanization Work
   (I) Teaching night school and Americanization classes.
   (2) Teaching American ideals through musical and dramatic productions and daily contact with all nationalities.

c. Active interest in Presbyterian home mission work.

5. International Service or World Service
   a. Create interest in other countries
      (I) Posters through pertinant and searching phrases to arouse interest to attend meetings.
      (2) Magazines and periodicals to learn what our overseas sisters have contributed to our comfort.
      (3) Live speakers
   b. Humanize the missionary.
      (I) Letters to the missionary during the year.
      (2) Give parties upon their return.
   c. Keep in touch with accomplishments of missionaries.
      (I) Pass it on
      (2) Prove to others that the missionary venture is worth while.

Giving

1. This group shall adopt
   a. Contingent Fund
      (I) Local
      Running expenses, printing, delegates, etc.
      (2) Presbyterial expenses - Synodical
      Promotional expenses such as railroad fares, publications and for new societies.
   b. Community Service and work not included under the Presbyterian Board.
   c. Mission Fund going through the Boards.
      (I) Apportionments to
         a. Woman's Board of Home Missions and Freedmen.
         b. Woman's Board of Foreign Missions.
         c. General Fund.
      Assumption of overhead expenses, so that the National Organization may become self-supporting.
      (2) Extra gifts.

2. The mission budget shall be divided equally between the Woman's Board of Home Missions and Freedmen, and the Woman's Board of Foreign Missions.

3. The National Organization shall ask each local society to take its share of responsibility of the National budget.

4. A yearly financial statement shall be published listing the national objects and stating the cost of maintenance.

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It is suggested that whenever a group has extra money in its treasury not definitely assigned, the regular mission work of the Boards should have priority of claim.

In this connection, it shall be emphasized that the gift of self is far greater than that of money, and that it should be the aim of the organization to develop in each member a sense of personal responsibility for Christian service.

Name of Organization

In concluding, the Findings show that this program calls for an entirely new organization. It may or may not retain the name of Westminster Guild. The following are reasons for and against the change of name.

For the name of Westminster Guild -
1. The old name should be retained because it would aid in establishing a new program and would link the old with the new.
2. The name is broad enough to cover the program of the new organization.
3. There is value in the sentiment connected with the name among old members and friends of the Guild.

Against the name of Westminster Guild -
1. It is a passive term
2. Prejudice against the present organization would prevent an appeal to the outside girl for the new organization.

It is recommended that the careful decision of the name be left to the Boards.

Conclusion

We realize that all the details for a comprehensive program for girls have not been worked out in this outline.

We recommend that a program for the fourfold development of the girl be worked out in detail.

That this program be closely correlated with a similar program for boys, both boys' and girls' programs becoming part of a general program of religious education for the church whose task is ever the making of men and women into citizens of the Kingdom of God.

MOVED and SECONDED that these Findings be received with appreciation and spread upon the Minutes. Carried.

In reply to a question from the floor the Chair announced that a quorum of each Board was present.

MOVED and SECONDED that action taken at this time be final, members of the Boards only to vote, the actions of this joint meeting to be ratified by each Board without change, and so spread upon the Minutes of each Board. Carried.

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The Chair then called upon Mrs. D. J. Fleming to present the Recommendations of the Joint Committee of the two Boards. Mrs. Fleming referred to the Preamble to the report previously read by Mrs. Louderbough recommending the immediate adoption of the Committee's Recommendations.

The Recommendations were read through by Mrs. Fleming after which they were considered seriatim.

RECOMMENDATION 1.

That the Woman's Boards of Missions express their appreciation of the thoughtful Findings prepared by the Young Women's Conference, of the loyalty shown to the existing church agencies and of the constructive plans referred to the Boards. The Woman's Boards would further place themselves on record as being in sympathy with the general aims as stated in the Findings of the Conference, and as being willing to cooperate with Synodical and Presbyterial Societies in the readjustment of the machinery of organization that it may best express the ideals of these Findings.

In response to request, the synodical and presbyterial presidents who were present spoke. This discussion made it clear that Recommendation 1 expressed the desire of the Boards to cooperate closely with the synodical and presbyterial societies in working out plans by which the Young Women's organizations could function separately, and yet in close connection with the women's societies. Mrs. Miller of Pittsburgh spoke of their young women's work, organized separately, but with representation in the presbyterial society as representative of the spirit hoped for.

MOVED and SECONDED that Recommendation 1 be adopted. Carried.

RECOMMENDATION 2

That the Woman's Boards of Missions appoint a committee which shall study the Findings of the Young Women's Conference, and from these outline the steps by which (1) the present organizations for young women may be so modified and enlarged as to form a unified, national organization of Presbyterian young women; (2) such promotional field work may be planned as shall make possible a direct presentation of these larger plans to the young women of the church and (3) scope may be given for such development of young women's work as growth may show to be advisable.

This committee shall report to a joint meeting of the two Boards in the early fall.

MOVED and SECONDED that Recommendation 2 be adopted. Carried.

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RECOMMENDATION 3

That this committee shall be composed of sixteen (16) members as follows:

A. Officers of the Boards as follows:
   1. The president of each Board, or the general secretary as her alternate.
   2. The young people's secretary of each Board, or the assistant secretary as her alternate.
   3. One student secretary as may be designated by the student office.

B. Board members:
   1. Three members of each Board, these to be appointed by the presidents of the Boards.

C. The following five young women who were present at the Conference:
   Jane Harris, Indiana
   Mary Louise Emerson, New York
   Jean Houston, New York
   Marianne Rea, Pennsylvania
   Josephine Parker, Missouri

In case it is necessary to appoint substitutes that they can be chosen from the following names:
   Elizabeth Neeley, Pennsylvania
   Katherine Gladfelter, Kentucky
   Grace Calder, Wisconsin
   Margaret Hummel, Colorado
   Dorothy Collier, Oregon
   Dorothy Campbell, Colorado
   Mary Moore, California.

MOVED and SECONDED that this Recommendation be adopted.

By common consent Section A, No. 2. was amended so as to read,- "The young people's secretary of each Board or the assistant young people's secretary as her alternate."

By common consent Section A, No. 3. was amended so as to read, - "The executive student secretary or such field student secretary as she may designate as her alternate."

MOVED and SECONDED that Recommendation 3 as amended be adopted. Carried.

It was the sense of the meeting that this recommendation as adopted shall be interpreted to mean that any individual sitting on this committee shall have full power to vote, no distinction being made between the members of the Board and executive or administrative officers.

RECOMMENDATION 4

That the convener of this committee shall be Mrs. Bennett, the committee to elect its own chairman.

MOVED and SECONDED that Recommendation 4 be adopted. Carried.

RECOMMENDATION 5

That the general secretary of each Board send to each synodical and presbyterial society

A. An account of the Conference
B. An outline of the Findings, giving preamble and such extracts from the Findings as define the spirit and ideals of the young women.
C. The actions of the Boards upon the above Recommendations.

MOVED and SECONDED that this Recommendation be adopted.

By common consent the introductory phrase was amended to read, - "That the general secretaries of the two Boards send to each synodical and presbyterial society a joint letter covering."

MOVED and SECONDED to adopt Recommendation 5 as amended. Carried.

RECOMMENDATION 6

That a joint letter be sent by the general secretaries of the two Boards to the synodical and presbyterial secretaries of the Y.W. and W.G. societies, outlining the action of the two Boards upon the above Recommendations.

MOVED and SECONDED that this Recommendation be adopted.

By common consent amended to read, - "That the general secretaries of the two Boards send to each synodical and presbyterial secretary of Young Women's societies and Westminster Guild, a joint letter outlining the action of the two Boards upon the above Recommendations.

MOVED and SECONDED that Recommendation 6 as amended be adopted. Carried.

In response to a question from the floor, the Chair explained that the understanding is that in sending out any such general letter, a copy is always sent to the synodical and presbyterial presidents for information.

#Note: Re phrase, "By common consent". This phrase is used where, after discussion as to wording, Mrs. Fleming, the chairman of the committee, accepted changes without formal action.

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RECOMMENDATION 7

That each delegate to the Conference shall receive a copy of the Findings, a list of the delegates with addresses, and a copy of the actions of the Boards upon the above recommendations.

It was also suggested that Dr. McAfee's address be included if possible.

MOVED and SECONDED that this Recommendation be adopted.

By common consent amended to read, - "That each delegate to the Conference shall receive (1) a list of delegates with addresses (2) an outline of the address made by Dr. McAfee at the Young Women's Conference upon the subject "The Church and its Task" (3) a copy of the Findings (4) a copy of the above Recommendations with the actions of the Boards.

MOVED and SECONDED that Recommendation 7 as amended be adopted. Carried.

RECOMMENDATION 8

That we affirm our faith in the wisdom of the suggestions in Article 6 under Relationship in the Findings, which reads:

"There shall be separate Synodical and Presbyterial Young Women's Conferences, controlled by young women with the aim:

a. To unify the organization
b. To give inspiration to the members
c. To train for leadership

At these meetings the synodical and presbyterial secretaries shall be elected by the young women with an advisory committee of women. The Young People's Hour on the women's program shall not be dropped because of this meeting. Details as to time of meeting, etc., shall be governed by local agencies, conferring with the women's organization," and urge the Boards to make these conferences an integral part of the program of this year.

MOVED and SECONDED that this Recommendation be adopted.

By common consent amended by striking out the words, - "And urge the Boards to make these conferences an integral part of the program of this year."

MOVED and SECONDED that Recommendation 8 as amended be adopted. Carried.

MOVED and SECONDED to change the order of the Recommendations: No. 8 to become No.2, the subsequent Recommendations to be numbered accordingly, but to remain in their original sequence. Carried.

The secretary was instructed to add to the original Recommendation 2 by which the committee is appointed and directed to report to the two Boards in

the Fall, the following paragraph: "Their report to include a plan for synodical and presbyterial presidents, worked out by the committee in accordance with the suggestions made in Recommendation 8 which is to be renumbered Recommendation 2."

RECOMMENDATION 9

That in returning to the Boards the balance of money especially appropriated by them for the Young Women's Conference, the committee would request that the necessary expenses of the continuation committee be taken from these funds.

MOVED and SECONDED that this Recommendation be adopted.

A substitute motion was made and seconded "That the sum of $1000.- be set aside for the use of the committee of 16 appointed to report on the reorganization of young women's work." The motion was lost.

A substitute motion was made and seconded "That when all the expenses of the Joint Committee on the Young Women's Conference are settled, and the report of the Committee Treasurer completed, the balance remaining be returned to the two Boards, the expenses of the committee of 16, constituted by today's action, to be met in equal shares by the two Boards." Carried.

In reply to a question, it was explained that since their duties are finished, it is to be assumed that the Joint Committee on the Young Women's Conference will now be dismissed.

MOVED and SECONDED "that the Committee continue to serve as long as necessary, but not longer than the end of the fiscal year." Carried.

The REPORT as a whole with RECOMMENDATIONS as amended was adopted and spread upon the Minutes as follows:

1. That the Woman's Boards of Missions express their appreciation of the thoughtful Findings prepared by the Young Women's Conference, of the lyalty shown to the existing church agencies and of the constructive plans referred to the Boards. The Woman's Boards would further place themselves on record as being in sympathy with the general aims as stated in the Findings of the Conference, and as being willing to cooperate with synodical and presbyterial societies in the readjustment of the machinery of organization that it may best express the ideals of these Findings.

2. That we affirm our faith in the wisdom of the suggestions in Article 6 under Relationship in the Findings, which reads:
   "There shall be separate synodical and presbyterial Young Women's Conferences, controlled by young women with the aim:

a. To unify the organization
b. To give inspiration to the members
c. To train for leadership.

At these meetings the synodical and presbyterial secretaries shall be elected by the young women with an advisory committee of women. The Young People's Hour on the women's program shall not be dropped because of this meeting. Details as to time of meeting, etc., shall be governed by local agencies, conferring with the women's organization."

3. That the Woman's Boards of Missions appoint a committee which shall study the Findings of the Young Women's Conference, and from these outline the steps by which (1) the present organization for young women may be so modified and enlarged as to form a unified, national organization of Presbyterian young women; (2) such promotional field work may be planned as shall make possible a direct presentation of these larger plans to the young women of the church and (3) scope may be given for such development of young women's work as growth may show to be advisable.

This committee shall report to a joint meeting of the two Boards in the early Fall, their report to include a plan for synodical and presbyterial presidents worked out by the committee in accordance with the suggestions made in Recommendation 2.

4. That this committee shall be composed of sixteen (16) members as follows:
   A. Officers of the Boards as follows:
      1. The President of each Board, or the general secretary as her alternate.
      2. The young people's secretary of each Board, or the assistant young people's secretary as her alternate.
      3. The executive student secretary, or such field student secretary as she may designate as her alternate.
   B Board members:
      1. Three members of each Board, these to be appointed by the presidents of the Boards.
   C. The following five young women who were present at the Conference:

Jane Harris, Indiana
Mary Louise Emerson, New York
Jean Houston, New York
Marianne Rea, Pennsylvania
Josephine Parker, Missouri

In case it is necessary to appoint substitutes that they be chosen from the following names:

Elizabeth Neeley, Pennsylvania
Katherine Gladfelter, Kentucky
Grace Calder, Wisconsin

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Margaret Hummel, Colorado
Dorothy Collier, Oregon
Dorothy Campbell, Colorado
Mary Moore, California

5. That the convener of this Committee shall be Mrs. Bennett, the committee to elect its own chairman.

6. That the general secretaries of the two Boards send to each synodical and presbyterial society a joint letter covering:
   A. An account of the Conference
   B. An outline of the Findings, giving preamble, and such extract from the Findings as define the spirit and ideals of the young women.
   C. The actions of the Boards upon the above Recommendations.

7. That the general secretaries of the two Boards send to each synodical and presbyterial secretary of Young Women's Societies and Westminster Guild, a joint letter outlining the action of the two Boards upon the above Recommendations.

8. That each delegate to the Conference shall receive (1) a list of delegates with addresses (2) an outline of the address made by Dr. McAfee at the Young Women's Conference upon the subject, "The Church and its Task" (3) a copy of the Findings (4) a copy of the above Recommendations with the actions of the Boards.

9. That when all the expenses of the Joint Committee on the Young Women's Conference are settled, and the report of the Committee Treasurer completed, the balance remaining be returned to the two Boards, the expenses of the Committee of 16, constituted by today's action, to be met in equal share by the two Boards.

Respectfully submitted,

(sd) Helen C. Miller,

Secretary

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Chairman Christian Social Service Committee, Mrs. D. E. Waid
Acting Editor Home Mission Monthly, Mrs. R. S. Douglass
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the two months ending May 31, 1922:

Receipts for Current Work	1921-1922	1922-1923	Net Increase	Net Decrease
	$ 24,312.95	$ 26,023.17	$ 1,710.22	
Expenditures for Current Work	132,294.43	132,479.97	185.54	
Receipts for Other than Current Work				
Buildings.....	2,063.98	1,944.58	----------	119.40
Emergency Fund.....	156.10	116.36	----------	39.74
Immigrant Work.....	1,793.08	2,378.66	585.58	----------
Specials.....	1,526.55	1,732.82	206.27	----------
Freedmen.....	3,927.85	2,941.39	----------	986.46
Legacy Reserve.....	1,100.20	--------	----------	1,100.20

STUDENT CONFERENCES - REPRESENTATIVES AT

The Executive Secretary for Student Work, Miss Florence G. Tyler, presented the following list of names as representatives of the Woman's Boards at Student Conferences:

Geneva - Mrs. L. M. Coy
Silver Bay - Mrs. Charles K. Roys
Asilomar - Member of the San Francisco District Student Committee
Seabeck - Member of the Portland Student Committee
Estes Park - Mrs. Charles W. Bryan, Jr.
Eaglesmere - Miss Rose Wilson
Miss Margaret Lewis

VOTED that this list be approved.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Department and the Field Work Committee:

From the Field Work Department

VAN HOOK, MISS ANNA - SPECIAL GRANT ON ACCOUNT OF ILLNESS

That a grant be made from the Emergency Fund toward

[illegible]

meeting the expenses of Miss Anna Van Hook who is in a sanitarium.

It was recommended from the floor

That the matter be referred to the office with power to meet the expenses of Miss Anna Van Hook within a sum not to exceed $400. - from the Emergency Fund.

VOTED that this recommendation be approved.

From the Field Work Committee:

1. WILSON, MISS MARY E. - SPECIAL GRANT

That owing to the heavy expenses incurred in the recent illness of Miss Mary E. Wilson, a special grant of $100.- be made from the Emergency Fund to cover the surgeon's bill.

VOTED that this recommendation be approved.

2. DAVIS, MISS FRANCES - LEAVE OF ABSENCE

That Miss Frances Davis of Langdon Memorial School be granted a leave of absence for six months from July 1,1922 with full salary ($275.-) from the Emergency Fund.

VOTED that this recommendation be approved.

3. PORTO RICO - SCHOOL WORK

That in view of the proposed reorganization of the Boards, the request made by the Home Missi on Committee of Porto Rico for the taking over by the Woman's Board of the schools in Porto Rico be refused for the present.

An amendment was presented from the floor that action on the request

be postponed for the present.

VOTED that this amendment be approved.

VOTED that the recommendation as amended reading as follows be approved:

That in view of the proposed reorganization of the Boards, action on the request made by the Home Mis-

sion Committee of Porto Rico for the taking over by the Woman's Board of the schools in Porto Rico be postponed for the present.

It was further recommended from the floor:

That the Woman's Board express its appreciation of the offer of the Presbytery of Porto Rico to turn over the schools attached to the Presbyterian Church in Porto Rico to this Board and that the Woman's Board express its earnest desire to take advantage of this offer at the earliest opportunity if the plans of reorganization permit.

VOTED that this recommendation be approved.

4. NURSES TRAINING SCHOOL PORTO RICO - ADMISSION OF COLORED GIRLS

That the Presbytery of Porto Rico be notified that after consideration of its request for the admission of colored girls to the Training School for Nurses in the Presbyterian Hospital, the Board upholds the present policy of the Hospital in not admitting these girls for the reasons given at meeting of Presbytery by Miss Ordway and Miss Gonzales.

From the floor this recommendation was amended by the omission of the phrase "for the reasons given at meeting of Presbytery by Miss Ordway and Miss Gonzales.

It was further recommended from the floor that this action be amended by inserting the date at which the Presbytery of Porto Rico met and date at which communication was received at Board headquarters.

VOTED that this recommendation as twice amended, reading as follows, be approved:

That the Presbytery of Porto Rico be notified that after consideration of its request of April 1921 received March 1922 for the admission of colored girls to the Training School for Nurses in the Presbyterian Hospital, the Board upholds the present policy of the Hospital in not admitting these girls.

It was further recommended from the floor that should the plan for the

reorganization of the Boards and Agencies of the Presbyterian Church in the U.S.A. permit, the Woman's Board hopes to co-operate with other agencies in making possible some form of nurses' training for colored girls.

VOTED that this recommendation be approved.

5. TREMENTINA - REOPENING OF SCHOOL

That the request of the church in Trementina for the reopening of the mission school be declined pending the visit of a representative from the Board.

VOTED that this recommendation be approved.

6. TRAVELER'S REST, KENTUCKY - TRANSFER OF WORKER TO SUGAR CAMP, KENTUCKY

That in view of the work at Traveler's Rest having been completed and arrangements for its continuation having been made by the local church that the worker at Traveler's Rest be transferred to Sugar Camp, Kentucky.

VOTED that this recommendation be approved.

7. HUNTSVILLE, TENNESSEE - TRANSFER OF PROPERTY

That the Treasurer be and she hereby is authorized for and in the name of the Board to give the Board's regular deed to the Trustees of the First Presbyterian Church of Huntsville, Tennessee, for all that parcel or lot of land known as the Academy property or Brassfield and Low lots containing one acre more or less with right of way to the public road and to sign deed as Treasurer of the Board and attach seal of the Board thereto, and

That the remainder of the property owned by the Woman's Board in Huntsville, 18 acres of farm land, be held pending further action.

VOTED that these recommendations be approved

8. ASHEVILLE, NORTH CAROLINA - FAITH HOSPITAL

That an additional appropriation of $2,500 for enlarging the storeroom at Asheville and providing extra space in the hospital for convalescents be granted.

VOTED that this recommendation be approved.

9. GANADO, ARIZONA - ADDITIONAL BUILDING APPROPRIATION

That an additional grant of $17,000 be made from the regular building fund for building and improvement at Ganado, with the understanding that any part of the above fund to be used for further water supply shall be released for this purpose only after expert opinion shall have been secured.

VOTED that this recommendation be approved.

10. MENAUL SCHOOL - DINING HALL

That a sum not to exceed $30,000.- be set aside from funds to be available in Legacy Reserve Fund for the building of a dining hall at Menaul School, Albuquerque, on the understanding that advances be made from the Sage Fund to meet payments - these to be repaid from the Legacy Reserve Fund as securities can be liquidated and cash is available.

VOTED that this recommendation be approved.

11. TUCSON, ARIZONA - GRADUATE HOME

That the request of Mr. Girton for permission to establish a graduate home, this to be known as Tucson Graduate Home, in the city of Tucson for the ten Indian girls prepared for High School, who could thus be enabled to attend the city High School, be allowed on the understanding that the $3,000.- necessary to carry out the above project will be saved from funds already appropriated to the Tucson Indian Training School.

VOTED that this recommendation be approved.

FINANCE DOCKET

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

BORROWING MONEY

RESOLVED: That the Treasurer of the Woman's Board, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to borrow from any bank, banker or individual as necessity may require sums to the total amount of two hundred thousand dollars during the fiscal year ending March 31,1923, giving therefor the notes of the Board signed by herself as Treasurer and be it further

RESOLVED: That the Treasurer, Miss Mary W. Torrence, under her

signature as Treasurer, be, and she hereby is authorized for and in the name of the Board, to pledge such securities as are listed under the name of the Annuity Gift Fund, to secure such loans and to sign all documents in connection therewith as may be required by banks, bankers or individuals, and to affix the official seal of the Board thereto.

VOTED that these resolutions be adopted.

The Treasurer, Miss Mary W. Torrence, presented the following recommendations and resolutions from the Finance Committee:

1. ACCEPTANCE OF AUDITORS' REPORT

Certificate of Audit, 1921-1922
That the Auditors' report, approved by the Finance Committee for the fiscal year ending March 31, 1922, the same agreeing with their report as published in the Board's Annual Report, be accepted.

VOTED that this recommendation be approved.

2. VERIFYING OF SECURITIES

That the certificate of Price, Waterhouse and Company verifying the securities held by the Board and approved by the Finance Committee be accepted and spread upon the minutes.

"We hereby certify that at March 31, 1922, we verified, either by actual count or by certificates obtained from depositaries, securities carried at that date at $1,626,498.59 of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America; that of these, securities of the book value of $1,564,254.59 had a market value at that date of $1,567,076.73 but we were unable to secure market quotations for securities of the book value of $62,244.00 of which $30,000.00 represented certificates of indebtedness issued by the General Assembly of the Presbyterian Church in the United States of America for monies borrowed to meet expenses incurred by the Interchurch World Movement; these certificates are redeemable on collection of assessments made on other Boards of the Presbyterian Church by the General Assembly."

VOTED that this recommendation be approved.

3. ILLINOIS CENTRAL STOCK - SALE OF RIGHTS

WHEREAS, the Board is the owner of 102 shares Illinois Central R.R. Stock and cannot subscribe to the new 6% Convertible Preferred Stock about to be issued, therefore be it

RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to sell the Board's rights in this stock at the current market price, and that she be given authority to sign all certificates, attach the seal of the Board thereto, and do any and all things necessary to effect this sale.

VOTED that this resolution be adopted.

4. SAGE ESTATE - SECOND DISTRIBUTION

WHEREAS, in the second distribution of the Margaret Olivia Sage Estate there were included bonds to the amount of $174,000.- par value, some of which the Board's brokers consider undesirable bonds to hold, and which can now be sold to realize a moderate profit on the distribution price, therefore be it

RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to sell upon advice of the Board's brokers any part of the bonds received in the second distribution of the Margaret Olivia Sage Estate as hereinafter listed, and to do any and all things necessary to make said bonds good delivery:

$4,000.- Washington Water Power Co., 1st Ref.Mtg. 5%, 1939
10,000.- Brooklyn Rapid Transit Co., 3 year 7%, 1921
42,000.- Interboro Rapid Transit Co., 1st and Ref. Mtg. 5%,1966
10,000.- Rochester Ry. & Light Co. Conv.Mtg. 5%
8,000.- Baltimore & Ohio R.R. S.W.Div. 1st Mtge. 3 1/2, 1925
12,000.- Buffalo Gen. Elec. Co., 1st Ref. Mtg. 5%, 1939
4,000.- Detroit Jackson & Ch. Ry. Co., 1st Cons. Mtg. 5%, 1937
8,000.- New York Central R.R. Co., Cons. 4% Ser. A. 1998
4,000.- Buffalo Ry. Co., 1st Cons. Mtg. 5%, 1931
8,000.- Chicago, R.I. & Pac., 1st. Ref. Mtg. 4%, 1934
8,000.- New York State Ry., 1st Cons. Mtg. 4 1/2%, Ser. A. 1962
6,000.- St. Louis Southwestern Ry. Co., 1st Cons. Mtg. 4%
4,000.- Pennsylvania R.R. Co., Gen. Mtg. 4 1/2, Ser. A.
20,000.- New Brunswick Sou. Ry. Co., 1st Mtg. 3%, 1933
4,000.- Minneapolis, St. P. & S.S. Marie, 1st Conv. 4%, 1938
2,000.- Remington Typewriter Co., Conv. 6% Jan. 1924
4,000.- St. Paul, Kansas City Short Line 1st Mtg. 4 1/2% 1941
4,000.- Norfolk Sou. R.R. 1st. Ref. Mtg. 5% Series A, 1961
12,000.- Schenectady Ry. Co., 1st. Mtg. 5% Series A , 1946

VOTED that this resolution be adopted.

5. BALDWIN, MARY LOUISE - ESTATE OF

WHEREAS, owing to a technical error in the terms of the will of Mary Louise Baldwin conveying a certain piece of real estate to Mrs. Jessie E. Baldwin, it is not possible to carry out what was evidently the intention of the testatrix without the consent of the two residuary legatees, of which the Woman's Board is one, and

WHEREAS, the lawyer representing the Board's interest in Cincinnati, together with the Board's counsel in New York, Mr. Arthur L. Marvin, advise that such consent be given, therefore be it

RESOLVED: that provided the other residuary legatee, the Children's Home of Cincinnati, also consents, the Treasurer of the Woman's Board, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to execute a quit claim deed to a certain piece of property in Cincinnati mentioned in the will of Mary Louise Baldwin and attach the seal of the Board thereto that the title of Mrs. Jessie E. Baldwin to said property may be confirmed.

VOTED that this resolution be adopted.

6. PERMANENT FUND INVESTMENT

That the following list of bonds approved by the Finance Committee be ratified by the Board:

Lake Shore & Michigan Southern Ry., Debenture (now Mortgage) 4%, 1931
Louiseville & Nashville R. R. Co., First & Ref. Mtge. 5 1/2, 2003
New York Central Railroad Co., Consolidation Series A 4%, 1998
Baltimore & Ohio R.R. Co. Equip. Trust 6% Gold Notes, due Jan. 15, 1927
Gov't. of Argentine Nation 5 year 7% Gold Notes, due Feb. 1, 1927
Province of Manitoba, Canada, 4 1/2% Gold Bonds, due July 1, 1926
Canadian National Railways, Canadian Nor. Ry. 3 yr. 5% Gold Notes, due Mar.1, 1925 (Guar. by Canadian Gov't.)
American Telephone & Telegraph Co. 6% Notes, due Feb. 1, 1924.
Toronto Harbor Com. (Guaranteed by City of Toronto) 4 1/2% due Sep.1,1953
Dominion of Canada 5%, due May 1, 1952
New England Tel. & Tel. Co. 5%, 1952
City of Cleveland, Ohio, 5% , March, 1923
Federal Land Bank, 4 1/2%, May 1, 1942
" " " 5%, May 1, 1941 (optional 1931)

VOTED that this list be ratified.

June 13, 1922

CHRISTIAN SOCIAL SERVICE - VAUGHN MARQUIS ESTATE

The Treasurer, Miss Mary W. Torrence, presented from the Christian Social Service Committee the following resolution:

> WHEREAS, the Woman's Board in its action of September 27, 1921 set aside from the Vaughn-Marquis Estate income a reserve fund of $4000.- to insure the payment of salaries to which it was pledged for work in Wisconsin, and
>
> WHEREAS, the dividends from this estate for 1921-1922 amounted to only $1170 and will not provide sufficient cash to pay these salaries, therefore be it
>
> RESOLVED: that such part of this reserve fund as may be necessary to meet salaries for 1922-1923 be released, and the Treasurer authorized to pay the salaries therefrom.

VOTED that this resolution be adopted.

SECTIONAL CONFERENCES

The Assistant Secretary, Miss Mabel M. Sheibley, presented from the Administrative Council the following recommendations:

> That the New Era Committee be asked to arrange a series of Conferences similar to Stony Brook (June 26 to 30) covering the entire constituency.

VOTED that this recommendation be approved.

JOINT PUBLICATIONS - FINANCING OF

> That the edition of the Year Book of Prayer and other joint priced publications be paid for equally by the Woman's Boards and distributed by mutual agreement, as needed by both Boards, cost of expressage to all depositories to be borne equally, but no account to be made by either Board of postage or shipping to purchasers, profits or losses to be divided equally at the end of the year.
>
> That free publications be paid for equally and distributed, after mutual agreement, as needed, to depositories of Boards.

It was recommended from the floor that the Board approve the joint plan as outlined and send the recommendation to the joint staff conference for deliberation and action.

VOTED that this recommendation be approved.

HAMILTON, MISS ELIZABETH M. - RESIGNATION OF

The Assistant Secretary, Miss Mabel M. Sheibley, presented the resignation of Miss Elizabeth M. Hamilton as Field Secretary to take effect July 31, 1922.

VOTED that this resignation be accepted with regret and many good wishes sent to Miss Hamilton.

SERVICE PIN - LETTERS OF APPRECIATION - Miss Jessie L. Turner
Miss Sarah Sutherland

The Assistant Secretary, Miss Mabel M. Sheibley, presented letters of appreciation for the Service Pin from Miss Jessie L. Turner and Miss Sarah Sutherland.

STUDENT WORK COMMITTEE - CHAIRMAN OF

The President, Mrs. F. S. Bennett, announced the appointment by the Executive Officers of Miss Elinor K. Purves as Chairman of Student Work Committee to take the place of Mrs. Charles B. Fernald.

VOTED that this appointment be ratified.

ALTERNATIVES FOR COMMITTEE MEMBERS

The President, Mrs. F. S. Bennett, presented a recommendation from the Executive Officers

That each member on the following committees be allowed an alternative whom she would notify if unable to attend the committee meeting:
Budget
Christian Social Service

milk

June 13, 1922

Field Work
Finance
Literature
Missionary Education
Nominating
Young People's Work

VOTED that this recommendation be approved.

FRIENDLY COMMITTEE

The President, Mrs. F. S. Bennett, announced the appointment of Mrs. E. K. Hopper and Miss Mabel Gordon Parker to act as a friendly committee to look after the interests of the clerks in the Board rooms.

The President led in a closing prayer after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD SEPTEMBER TWENTY - SIXTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 26, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. Charles W. Bryan, jr.
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Elinor K. Purves
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. D. Everett Waid
Mrs. DeWitt Wallace
Miss V. May White
Mrs. James Yereance

The following were excused:

Mrs. J. S. Dickson
Miss Annie Hyatt
Miss Mabel Gordon Parker
Miss Lucy Slade
Mrs. Clarke Tillinghast

The devotional service was led by Miss Alward.

The Rev. R. L. Wharton, D.D. of Cuba and Dr. William R. Galbreath of the Presbyterian Hospital, San Juan, Porto Rico, spoke briefly to the Board.

EXECUTIVE COMMITTEE MINUTES

The following minutes of the Executive Committee meeting July 14, 1922 and the action taken by mail June 26, 1922, were read and approved:

June 26, 1922

By mail the Field Work Committee presented the following:

1. That the Executive Committee request the Woman's Board of Foreign Missions to transfer to the Treasurer of the Woman's Board of Home Missions the sum allocated for work

September 26, 1922

among Orientals on the Pacific Coast as per the agreement, accepted by the Woman's Board of Home Missions, February 28, 1922, this amount to be paid in equal quarterly payments.

2. That in view of the fact that the Woman's Board of Foreign Missions has already paid the first quarter, an adjustment be made between the two Treasurers making a bookkeeping account to show such disbursements.

3. That the Woman's Board of Home Missions repay the Board of Foreign Missions $112.50 the advance to Mrs. Laughlin for carrying on Day School work during the period for which the Woman's Board of Home Missions has been responsible.

This recommendation was approved by written answer.

July 14, 1922

The Executive Committee met on July 14, 1922, the President, Mrs. F.S. Bennett, presiding. The members present were Mrs. F. S. Bennett, Mrs. Charles B. Fernald, Mrs. A. C. McMillan, Miss Emma Jessie Ogg, Miss Mabel Gordon Parker, Mrs. D. E. Waid: administrative officers, Miss Edna R. Voss, Miss Helen H. Dingman, Miss Mabel M. Sheibley and Miss Mary W. Torrence.

ORIENTAL WORK ON PACIFIC COAST - REPORT OF REPRESENTATIVES OF BOARDS DOING

The President presented a report from the meeting of Representatives of Boards doing Oriental Work on the Pacific Coast. After discussion the following resolutions were presented:

WHEREAS the Executive Committee of the Woman's Board of Home Missions of the Presbyterian Church has received the recommendations of the meeting "of Representatives of Boards doing Oriental Mission Work on the Pacific Coast" which was held on June 29, 1922, to consider "cooperation in Christian activities among the Chinese in San Francisco", at which time there were present:

Dr. George L. Cady, Congregational; Dr. John A. Marquis, Presbyterian; Dr. Charles A. Brooks, Baptist; Dr. H. B. Johnson (for Dr. Forsythe), Methodist Episcopal; Mrs.

S. Bennett and Miss Edna R. Voss, Presbyterian; Mrs. May Leonard Woodruff, Methodist Episcopal; Miss Florence E. Quinlan, Council of Women for Home Missions; and Rodney W. Roundy, Home Missions Council, and

WHEREAS, the above group has been appointed at a meeting of the Joint Committee on Orientals held on June 7, 1922, to consider the reply of the Oriental Missions Council which met in San Francisco on March 22, 1922, to the tentative recommendations of the Conference of Board Representatives held in New York on February 27, 1922, relative to work among Chinese in San Francisco and WHEREAS this Committee has been instructed to formulate a program that should be referred to the various Boards for action, therefore be it

RESOLVED:

1. That the Executive Committee of the Woman's Board of Home Missions of the Presbyterian Church desires to place itself on record as concurring in the feeling often expressed by the representatives of the participating bodies that the overlapping of Christian work among Orientals in San Francisco is neither efficient or creditable to the participating bodies.

2. That recognizing all the difficulties in the way of such compromises as will be necessary to bring into existence a unified and acceptable program, the Executive Committee of the Woman's Board of Home Missions nevertheless urges that further conferences be held as soon as possible at which there shall be present representatives of those denominations which are doing work among the Orientals in San Francisco, with a view to reconciling the various points of view and to securing unanimous recommendations that may be sent to the Boards participating in this work.

3. That these resolutions be sent to the Chairman of the Joint Committee on Orientals, who is also Chairman of the Sub-Committee rendering the report of June 29, 1922, asking him to call the desired conference.

4. That copies of this resolution be sent to the Boards doing work among Orientals in San Francisco.

VOTED that these resolutions be adopted.

ROOM AT 920 SACRAMENTO STREET, CALIFORNIA - USE OF

The President, Mrs. Bennett, reported correspondence with Mrs. Kennedy of the Occidental District Committee as to use of room at 920 Sacramento Street, California, for continuance of meetings held monthly by that District Committee. Since the building is not to be disposed of in the near future, as at one time contemplated by this Board, it was recommended:

> That a telegram be sent to Mrs. Kennedy of the Occidental District Committee that this Board will be glad to have her Committee continue to hold its meetings at 920 Sacramento Street.

VOTED that this recommendation be approved.

FIELD WORK

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

(1) LEAVE OF ABSENCE - MISS MINNIE B. NEWCOMB

> That Miss Minnie B. Newcomb be given a second year's leave of absence from September 1, 1922, with a grant of $500. on the basis of half salary and maintenance.

VOTED that this recommendation be approved.

(2) SABBATICAL LEAVE OF ABSENCE - MISS CLARA E. HAZEN

> That Miss Clara E. Hazen be granted a Sabbatical leave of absence during the year 1922-23 to pursue work along community lines at Columbia University, the salary of $700. and maintenance allowance, $400. to be taken from the Sabbatical Leave Fund.

VOTED that this recommendation be approved.

(3) FORSYTHE INFIRMARY - GRANT OF $1000. FROM BUILDING FUND

> That $1,000. be appropriated from the 1922-23 building

budget to cover cost of necessary repairs on the recently purchased infirmary at Forsythe Memorial School.

VOTED that this recommendation be approved.

(4) HAVANA, CUBA - TAKING OVER SCHOOL

That upon the recommendation of Dr. Wharton, Superintendent of the Board's schools in Cuba, the school at present conducted in connection with the Cuban church in Havana be taken over by the Board with the understanding that this additional work shall be financed for the year 1922-23 from appropriation already allowed for Cuba.

VOTED that this recommendation be approved.

(5) TUCSON GRADUATE HOME - PURCHASE OR RENTAL OF

1. That the Board secure for this coming year a house in Tucson recommended by Mr. Girton for the Tucson Graduate Home

2. That effort be made to secure from the owner an option to buy the property after its purchase is recommended by the Superintendent of Field Work after her visit to Tucson in the fall, the purchase to be with the understanding that the rent already paid shall apply to the purchase price.

3. That if the rent already paid at the time of the purchase will not be accepted for the purchase price, the property be purchased at once.

VOTED that this recommendation be approved.

(6) WESTMINSTER GUILD - OBJECT FOR GIFTS

That, provided it is the wish of the Westminster Guild Committee, the Board approve making either the Oakland Home for Chinese children or the Allison-James School a special object for the contributions of the Westminster Guild.

VOTED that this recommendation be approved.

September 26, 1922.

(7) TREMENTINA, NEW MEXICO - PURCHASE OF PROPERTY

That upon the recommendation of Miss Alice A. Blake, the treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to purchase for about $30.- a small building and plot of ground across the street from the Board's property at Trementina, New Mexico.

VOTED that this recommendation be approved.

(8) PIKEVILLE COLLEGE - WITHDRAWAL OF SALARY GRANT

That in view of the many readjustments necessary in the reorganization of the Boards and Agencies, the Woman's Board withdraw from its budget for 1923-24 the annual appropriation of $950.- toward salaries at Pikeville College, giving early notice of this action to both the President of Pikeville College and the General Board of Education.

VOTED that this recommendation be approved.

VOTED that this recommendation be approved.

(9) AGUADILLA, PORTO RICO - SALE OF PROPERTY, POWER OF ATTORNEY

That in accordance with the action of the Board, March 13, 1922, offering for sale the frame dwelling at Aguadilla used to house the the industrial school and a native family, the offer of $3,000.- for this property be accepted and the Treasurer, Miss Mary W. Torrence be, and she hereby is authorized for and in the name of the Board, to execute a power of attorney to Augusto Reichard, attaching the seal of the Board thereto, to enable him to transact all business in connection with the above sale.

VOTED that this recommendation be approved.

(10) DWIGHT MISSION PROPERTY - DEEDING OF STRIP OF LAND TO COUNTY

That for the purpose of a road-way the Board approve deeding the county the 16 foot strip of land along the South line of the Dwight Mission property, Oklahoma, with the understanding that in return the county give the guarantee that the section line which runs through the center of the mission property be forever closed

for road purposes.

VOTED that this recommendation be approved.

(11) ASHEVILLE LAUNDRY AND HEATING - POWER TO LET CONTRACTS

That power be given to the administrative officers to proceed with the letting of contracts for the Asheville laundry and heating - said power being given on the understanding that

1. Mr. Waid, as consulting architect, shall have given general approval of plans as submitted by Mr. Lord.

2. Final figures shall have been secured before contract is signed and that special thought shall be given to questions of contractors' profit which seems to the committee at this time excessive.

3. Without further action contracts totalling more than $60,000.- shall not be signed - the funds used being the amount raised by the Asheville people supplemented as is necessary from Sage Building Fund, and being understood that every effort possible will be made to keep cost less than $60,000.

VOTED that this recommendation be approved.

(12) BUILDING PROGRAM - 1923-1924

That the following be adopted as the regular building budget for the year 1923-1924:

Farm School Heating Plant -	$12,000.	
Langdon Play Pavilion -	5,000.	
Smith, Kentucky, School -	10,000.	
Laura Sunderland Practice Cottage -	7,000.	
Allison-James Dormitory -	50,000.	
Sheldon Jackson School Boat -	10,000.	
Cuban Day Schools -	20,000.	
Community Station buildings -	10,000.	
		$124,000.
Marginal Fund -		6,000.
		$130,000.

That the following projects including building be approved and incorporated in the Board's budget for 1923-24.

Expansion of medical work in Porto Rico -	$100,000.
Expansion of work at Cardenas, Cuba -	50,000.
Farm School Dormitory -	20,000.
Willows Dormitory -	50,000.

VOTED that these recommendations be approved.

YOUNG WOMEN'S WORK - BOARD MEMBERS ON COMMITTEE OF SIXTEEN

As voted at the joint meeting of the Women's Boards of Home and Foreign Missions that three members be appointed from each Board to constitute, with the officers named and the five named young women delegates from the Chicago Conference, the committee of sixteen to plan the future of young women's work, the president presented the names of the following members of this Board for ratification:

Mrs. Charles W. Bryan, Jr.
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg

VOTED that these names be ratified.

ESTATE - AGNES V. GOULD

The Treasurer, Miss Mary W. Torrence, presented the following resolution regarding the Agnes V. Gould Estate:

WHEREAS, the second suit of the Agnes V. Gould Estate versus the Woman's Board of Home Missions has been decided in favor of the Woman's Board and attorneys for the Woman's Board in said suit, Messrs. Hall, Baird and Williams, have rendered a bill for services amounting to $1000.- (One Thousand Dollars), this amount being subject to a possible reduction, and

WHEREAS there is no appropriation in the budget of 1922-23 to cover legal expenses to this amount,

THEREFORE BE IT RESOLVED: that this fee be paid from the cash available in the Legacy Reserve Fund, the same to operate as a charge against the Agnes V. Gould legacy, which when received will be credited to the Legacy Reserve Fund.

VOTED that this resolution be adopted.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman
Student Work, Miss Elinor Purves, Chairman
Westminster Guild, Mrs. Frederick E. Stockwell, Chairman

DEATHS

The Assistant Secretary, Miss Mabel M. Sheibley, brought to the attention of the Board the recent death of Dr. Jesse C. Bruce, Field Secretary of the Board of Church Erection Fund, that of Mrs. Mudge, wife of the Stated Clerk and that of Miss Belle Bennett, President of the Missionary Society of the Methodist Episcopal Church, South.

It was recommended from the floor that letters of sympathy be sent from this Board to the families of the deceased.

VOTED that this recommendation be approved.

CONSOLIDATION OF MAGAZINES - REQUEST FOR

The Assistant Secretary, Miss Mabel M. Sheibley, presented the following request from the women representing important positions in missionary societies as synodical or presbyterial officers assembled in the New Era Conference at Stony Brook, June 1922:

That it is the earnest desire of the women that the two missionary magazines, the "Home Mission Monthly" and "Woman's Work" be combined under one cover, even at an advanced cost of the present price of one.

VOTED that this request be received.

It was recommended from the floor:

> That, as soon as the details of reorganization of the Boards and Agencies of the Church be effected, this and similar matters of joint interest be referred to General Council, if such exists at that time, or to a special committee of three from this Board and three from the Woman's Board of Foreign Missions.

VOTED that this recommendation be approved.

STUDENT FIELD SECRETARY - MISS MARGARET E. LEWIS

The name of Miss Margaret E. Lewis to fill the office of student field secretary to succeed Miss Rose D. Wilson, resigned, term of office to date from September 1, 1922, was presented.

VOTED that this recommendation be approved.

RESIGNATION - MISS ANNIE HYATT AS FIRST VICE PRESIDENT

The Assistant Secretary, Miss Mabel M. Sheibley, presented the resignation of Miss Annie Hyatt as First Vice President and a request from her to be relieved from committee work owing to ill health.

It was recommended from the floor:

> That the acceptance of the resignation of Miss Hyatt as First Vice President be declined but that she be given a leave of absence and that she be relieved of all responsibility connected with committee work.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE - FELLOWSHIPS

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, recommended that the following young women be granted fellowships of the Woman's Board for the year 1-22-1923:

California

Helen Carlisle
Jeannette Donaldson

New York

Second Year

1. Margaret Carr ($250.)
2. Rebekah Morse
3. Marion Andrews
4. Helen L. Thompson
5. Grace Watson ($250.)

First Year

#1. Mary Annin
2. Elizabeth Cooper
3. Helen S. Clark
4. Elizabeth Hummel
#5. Blanche Nicola
6. Gayle Isensee (coming in January)

Previously passed by the Board.

VOTED that this recommendation be approved.

SABBATICAL LEAVE - MISS CLARA AUSTIN

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, recommended that Miss Clara Austin be granted a sabbatical leave of absence for study in New York City.

VOTED that this recommendation be approved.

FIELD DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations and resolution from the Field Work Committee:

1. Scholarships - Julian Duran - Andrew Johnson

That a grant from the Scholarship Fund of $300.- for the school year 1922-1-23 be made to Julian Duran the Board's scholarship pupil at Coe College, Cedar Rapids, Iowa.

VOTED that this recommendation be approved.

That a grant from the Scholarship Fund of not more than $300.- for the school year 1922-1923 be made to Andrew Johnson who is to be transferred from Park College to study in a different climate.

VOTED that this recommendation be approved.

2. Miss Mollie Clements - Emergency Grant

That, in view of the continued serious illness of Miss Mollie Clements the Board make arrangements with the Superintendent of Mennonite Sanitarium that she be given the necessary care at the Board's expense, the same to be charged to the Emergency Fund.

VOTED that this recommendation be approved.

3. Leave of Absence - Miss Mary E. Horner

That, in view of the fact that Miss Horner contracted sprue, a tropical disease, while working for the Board at the Presbyterian Hospital, San Juan, Porto Rico, she be granted a leave of absence of four or six months, as the case demands, with half salary (without maintenance) this to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

4. North Fork,California - Clearing of Mortgage

That, in order to clear its property at North Fork of a mortgage of $750.- to the Board of Church Erection Fund, the Woman's Board offer the Board of Church Erection Fund $100.- cash for the necessary satisfaction piece.

VOTED that this recommendation be approved.

5. Southwest Bible and Missionary Conference

That the Board assure the Southwest Bible and Missionary Conference that it is in hearty sympathy with the recommendations that workers be relieved more and more

for the purpose of translating the Bible and religious literature for use by the Indians and that it is endeavoring to organize the work at Ganado so that Mr. Mitchell will have more time for this work.

VOTED that this recommendation be approved.

6. Willows Property - Offer for Purchase of

That Mr. Hancock's offer to buy the North Mountain property at The Willows for the purpose of establishing a brick plant be declined.

VOTED that this recommendation be approved.

7. Traveler's Rest, Kentucky - Miss Hemphill retained

That in answer to the petitions from citizens of Traveler's Rest, Miss Hemphill be retained at that place and the Board assure the petitioners that until a satisfactory arrangement can be made for the work that Miss Hemphill is at present doing, no action for her removal will be taken.

VOTED that this recommendation be approved.

8. Asheville, N. C. - Offer of property for sale

That Mrs. R. D. MacDonald's offer to sell her property Fernihurst, Asheville, N.C. to the Woman's Board for $150,000.- be declined.

VOTED that this recommendation be approved.

9. Mossop School for Girls - Harriman, Tennessee

That, in view of certain slight changes in plans for the school at Harriman suggested by Mr. Waid, the Administrative Officers be empowered upon advice of Mr. Waid and Mr. Graf, the local architect, to select bids within the definite appropriation and the available funds on hand for Harriman.

VOTED that this recommendation be approved.

September 26, 1922

10. Dry Creek, West Virginia - Sale of property

WHEREAS, it was voted December 12, 1921, to sell through Mr. George A. Reaugh, the property of the Woman's Board at Dry Creek, West Virginia, for the sum of eighteen hundred dollars (1800.-) when a purchaser should be found, and

WHEREAS, Mr. Nelson Cooper of Dry Creek now wishes to buy this property, and

WHEREAS, the title to this Dry Creek property of the Woman's Board is held by the Board of Home Missions of the Presbyterian Church, therefore be it

RESOLVED: That Mr. Varian Banks, Treasurer of the Board of Home Missions of the Presbyterian Church in the United States of America, be and he hereby is authorized for and in the name of the Board to have deed drawn for the hereinafter described property in favor of Mr. Nelson Cooper, to deliver said deed signed by the President of the Board of Home Missions, as is their custom, to Mr. George A. Reaugh of Montcoal, West Virginia, for delivery to Mr. Nelson Cooper upon payment of one thousand dollars, ($1,000.) in cash on delivery of deed, the remaining eight hundred dollars ($800.-) to be paid on January 1, 1923, on a note properly signed by Nelson Cooper with interest at six per cent to date of maturity, the transaction to be with the understanding that the money as received shall be turned over to the Treasurer of the Woman's Board. The description of the property is as follows:

All the following described real estate situated on the waters of the Marsh Fork of Coal River, below the mouth of Rock Creek of the County of Raleigh, West Virginia, beginning at a stone near the public road; thence North 52° East 25 poles, 7 1/4 links to a stone in the field; thence North 38° West 25 poles, 7 1/4 links to a stone in the field; thence South 52° West 25 poles, 7 1/4 links to a stone near the road; thence South 38° East 25 poles, 7 1/4 links to the beginning and containing by estimate 4 acres. The parties of the first part do grant unto the party of the second part all of the above described piece of land, with the exception of a conveyance made to John Hugh Dickinson by the parties of the first part conveying a way, a pole, gas and other minerals, and a right of

way to remove the same, etc.etc. The parties of the first part warrant generally the title to the property hereby conveyed.

VOTED that this resolution be adopted.

11. Cardenas, Cuba

That Dr. Wharton having been granted general power of attorney be authorized to purchase for $1550.- the remaining corner lot necessary to complete the block on which his house is built - the funds for this to be taken from the Marginal Fund for current work.

It was recommended from the floor that the recommendation be amended by the insertion of the words "or thereabouts" after "$1550.-"

VOTED that this amendment be approved.

VOTED that the recommendation as amended, which shall then read as follows, be approved:

That Dr. Wharton having been granted general power of attorney be authorized to purchase for $1550.- or thereabouts, the remaining corner lot necessary to complete the block on which his house is built - the funds for this to be taken from the Marginal Fund for current work.

12. Mayaguez, Porto Rico - Marina Mission

That the Board request the Board of Home Missions to deed to it the lot adjoining the Marina Mission, on the present site of the old manse at Mayaguez, Porto Rico, needed by the mission for recreation purposes.

VOTED that this recommendation be approved.

13. Insurance of Automobiles

That the Board secure a blanket policy for liability, insuring all cars owned by the Board and those used in the work of the Board and for the same appropriate a sum of $650.- per year.

VOTED that this recommendation be approved.

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14. List of Appointments

That the following list of appointments be approved:

ALASKANS

	Date	Months	Salary per annum
Sheldon Jackson School			
Barrell, Minnie Zelpha	9/1/22	inde	$600
Bourhill, Isabella	4/1/22	inde	600
Foley, Anna C.	9/1/22	inde	500
Parker, May	4/1/22	inde	600
Pippereit, Elise Rose	9/1/22	inde	600
Scheidemantel, Ethel	9/1/22	inde	600
Stuart, Charles G.	9/1/22	inde	1400
Tait, M. Edna	9/1/22	inde	600
Haines House			
Jackson, Emma	9/1/22	inde	900
Lawrence, Harriett	9/1/22	inde	500

INDIANS

Kirkwood Memorial School			
Deschner, Anton	8/1/22	inde	1200
Deschner, Mrs. Anton	8/1/22	inde	400
Grace, Benton	9/1/22	12	1440
Hubbard, David	4/1/22	inde	900
Leigh, Grace	4/1/22	inde	500
Lucas, Joseph W.	7/1/22	inde	500
Thompson, Vina	9/1/22	12	480
Navajo Hospital			
Koeckert, Wilhelmina	9/1/22	inde	600
Good Samaritan Hospital			
Allen, D. Kenneth, M.D.	5/1/22	inde	1200
San Miguel			
Gilbert, Birdie	4/1/22	inde	550

September 26, 1922

Tucson Indian Training School

Casebeer, Amy	9/1/22	inde	$550
Chapin, Sarah H.	4/1/22	inde	550
Cody, Mary Elizabeth	9/1/22	inde	550
Conley, C. Alonzo	9/1/22	inde	1000
Culman, Catherine	9/1/22	inde	600
Dinsmore, Mrs. J. W.	9/1/22	12	600
Hollingsworth, John	9/1/22	inde	1000
McCandless, Lizzie	9/1/22	inde	550
Means, Mrs. Florence	4/1/22	inde	600
Nickelsen, Mary J.	4/1/22	inde	550
Ransaur, Elizabeth L.	4/1/22	inde	550
Tilford, Eleanor	4/1/22	inde	600

Wolf Point Indian School

King, Mrs. C. D.	4/1/22	inde	900
Linn, Jennie F.	4/1/22	inde	600
Long, S. Nellie	4/1/22	inde	600
Moore, Oliver F.	4/1/22	inde	500
Raub, Anna B.	9/1/22	inde	500
Smith, H. T.	4/1/22	inde	600
Smith, Mrs. H. T.	4/1/22	inde	600

Neah Bay

Bains, Sallie	9/1/22	12	500

Elm Spring

Mead, Alma	5/1/22	12	450
Printup, Alta	4/1/22	inde	550

Dwight Indian Training School

Clayton, Mrs. Minnie	9/1/22	inde	600
Kent, A. R.	6/1/22	inde	2000

MEXICANS

Forsythe Memorial School

Buxton, Esther W.	9/1/22	inde	900
Reid, Katherine	9/1/22	inde	500
Robe, M. Frances	9/1/22	inde	600

Occidental Day School

Crowder, Mary H.	8/1/22	inde	900

Chinese teacher	8/1/22	inde	$240
Janitor	8/1/22	inde	204
Watkins, Henrietta	8/1/22	inde	600
Wing, Muriel	8/1/22	inde	720

Chinese Presbyterian Mission Home

Cameron, Donaldina	10/1/22	inde	1000
Higgins, Ethel	10/1/22	inde	800
Park, Lee	8/1/22	inde	180
Resident nurse	8/1/22	inde	480
Quon, Emma	8/1/22	inde	240
Waghorn, Lillian	8/1/22	inde	480
Wu, Tien Fuh	8/1/22	inde	480

Tooker Memorial

Lee, Ida A.	8/1/22	inde	420
Lee, Mrs. Otis	8/1/22	inde	240
Leung, Mae Seen	8/1/22	inde	180
Mills, Emma	10/1/22	inde	600
Shockley, Pearl	8/1/22	inde	480
Turner, Edith E.	8/1/22	inde	480
Wong, Kum W.	8/1/22	inde	240

Alice Hyson

Candelaria, Delphina	9/1/22	inde	500
Spear, Orra M.	9/1/22	inde	600

Allison James School

Barber, Ruth K.	9/1/22	inde	900
Hale, Rosamond	9/1/22	inde	500
Hayslip, Elizabeth	9/1/22	inde	500
McWilliams, Mrs. J. F.	9/1/22	inde	450
Pasco, Mrs. Margaret	9/1/22	inde	500
Reece, Mattie R.	9/1/22	inde	600
Starkey, Laura S.	9/1/22	inde	600

Embudo Hospital

Yeats, Mary A.	9/1/22	inde	650

Embudo School

Hennis, Adah Mae	9/1/22	inde	500

John Hyson Memorial School

Brown, Sarah	9/1/22	inde	$800

Menaul School

Bayless, Gertrude R.	9/1/22	inde	600
Byrns, Marion	9/1/22	inde	550
Candelaria, Martin	9/1/22	12	800
Elliott, Elizabeth May	9/1/22	inde	500
Ellis, Fred K.	9/1/22	12	250
Freeland, Lela Vere	9/1/22	inde	500
Hunter, Sarah	9/1/22	inde	500
Schans, Mrs. Anna	9/1/22	inde	400
Schans, Cornealius	9/1/22	inde	700
Trafton, Mrs. Mabel	9/1/22	inde	500

Trementina

McConn, Jean	9/1/22	inde	500

MORMONS

Ferron

Johnston, Dena L.	9/1/22	inde	450

New Jersey Academy

McDaniel, Mrs. Josephine	9/1/22	inde	500
Nelson, Carrie F.	9/1/22	inde	500
Reid, Dixie	9/1/22	inde	500
Stephenson, Florence	9/1/22	inde	900
Wallace, Margaret M.	9/1/22	inde	500

Panguitch

Grow, Lotta A.	9/1/22	inde	550
Paul, Leila E.	9/1/22	inde	600

St. George

Conklin, Sarah	4/1/22	inde	650

Wasatch Academy

Bundy, Josephine	9/1/22	inde	600
Duckering, Mrs. D. H.	9/1/22	inde	550
Hilswick, Mildred	9/1/22	inde	500
May, Eva	9/1/22	inde	550

Osborne, Susan	9/1/22	inde	$500
Sample, Grace	9/1/22	inde	600
Thorndson, Keith	9/1/22	inde	1300
Thorpe, Edith C.	9/1/22	inde	600
Weaver, Louise B.	9/1/22	inde	500
Wilson, J. E.	9/1/22	inde	1300
Salina			
McCallum, Mary E.	9/1/22	inde	500

MOUNTAINEERS

Smith, Kentucky			
Corbett, Mary Jane	9/1/22	inde	$1000
DuPuy, Mary P.	9/1/22	6	1200
Harbaugh, Lura E.	6/15/22	inde	500
Spining, Mary Louise	8/1/22	inde	550
Wulp, Hilda	9/1/22	inde	500
Wunsch, Lillian C.	8/1/22	inde	500
Martin's Fork			
Haake, Ruth J.	9/15/22	inde	600
Wooton			
Klar, Minnie	4/1/22	inde	500
Langdon Memorial School			
Adams, Reba	9/15/22	inde	500
Basse, Henrietta M.	9/1/22	inde	450
Benfer, Rachel L.	9/1/22	inde	550
Malven, Jean	9/1/22	inde	500
Shoup, Hattie M.	9/1/22	inde	450
Osage Iron Works			
Kuster, Dorothy F.	10/1/22	inde	500
Stevenson, Burdean	9/1/22	inde	600
Proctor			
Clingan, Edwarda	4/1/22	inde	600
Clingan, Mary E.	4/1/22	inde	650

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Asheville Normal School

Cordova, Delfido	9/1/22	inde	$1000
Dallas, Rhea	9/1/22	inde	600
Daniels, Mabel E.	9/1/22	inde	600
Dow, Esther H.	9/1/22	inde	600
Duncan, Effa M.	9/1/22	inde	550
Hoskins, Burley	9/1/22	inde	1000
McEwan, Ethel	9/1/22	inde	600
Regnier, Earl	4/1/22	inde	1200
White, Dorothy	9/1/22	inde	500

Asheville Farm School

Brown, Joseph Walter	9/1/22	inde	1200
Weld, Otis William	9/1/22	inde	700
Wheeler, Hazel D.	9/1/22	inde	500

Asheville Home School

Jennings, Cora L.	9/1/22	inde	600
MacVean, Mrs. Ethel	9/1/22	inde	550

Pease House

Brown, Christine A.	9/1/22	inde	900
Craig, Margaret V.	9/1/22	inde	550
Neilson, Eleanor	9/1/22	inde	500
Reese, Rose E.	9/1/22	inde	550

Dorland Bell School

Beck, Annie E.	9/1/22	inde	600
Horton, Lenora	4/1/22	inde	600
Lloyd, Margery	9/1/22	inde	600
Pond, Caroline B.	8/15/22	inde	600

The Willows

Reeves, Jessie S.	9/1/22	12	360

Laura Sunderland Memorial School

Adams, Pauline	9/15/22	inde	500
Bryan, Alice M.	4/1/22	inde	600
Hathaway, Mrs. Emma G.	9/1/22	inde	500
Hilliker, Frances M.	9/1/22	inde	500

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Mossop School for Girls

Avery, Rena E.	9/1/22	inde	$900
Johnson, Henrietta	9/1/22	inde	550

Juniper Mission

Cochrane, Sara E.	4/1/22	inde	650

Sycamore

McNeill, Jessie	4/1/22	inde	600

Dorothy

Disbrow, Helen F.	9/1/22	inde	500
Faust, Marie	4/1/22	inde	600
Henry, Lily	9/1/22	inde	600

Pattie C. Stockdale

Carson, Eila	4/1/22	inde	600
McLear, Amelia	9/1/22	inde	550
Robinson, Eliza N.	9/1/22	inde	900

PORTO RICANS

Marina Neighborhood House

Avery, Mrs.	2/1/22	12	480
Bennett, Frances Ethel	8/15/22	inde	600
Freeman, Bess	9/1/22	inde	600
King, Mrs. Mary F.	9/1/22	inde	500

Presbyterian Neighborhood House

Yonkman, Alice	9/1/22	4	360
Yonkman, Jeanneatte M.	9/1/22	inde	700

Presbyterian Hospital

Burke, Gary R. M.D.	4/1/22	inde	2200
Galbreath, W.R.M.D.	4/1/22	inde	3500
Galt, Mrs. Curtis	7/1/22	inde	600
Galt, Curtis M.	7/1/22	12	120
Monefeldt, Anna	4/1/22	inde	600

CUBANS

Cardenas

Zingg, Robert	9/1/22	12	1200

September 26, 1922

Camajuani

Gillian, E. Daphne	9/1/22	inde	$500

VOTED that this recommendation be approved.

The meeting then adjourned to reconvene at 1:45

The meeting reconvened at 1:45

Mrs. Gildersleeve led in an opening prayer.

15. Sheldon Jackson School, Sitka, Alaska

That upon the recommendation of Dr. Condit and in accordance with the action of the Board of Home Missions in similar situations at Hoonah and Haines, Alaska, the following, in reference to lands set apart for the Indians at Sheldon Jackson School, Alaska, be approved:

1. That warranty deeds be given to all persons entitled to same by occupancy and worthy citizenship.

2. That such deeds be also granted to those desiring to take advantage of this district, and who come under the specifications of the original lease form, as well as others who are desirable.

3. That an addition be surveyed and madeavailable for occupancy consisting of a tract to the west of KellyStreet, 100 feet deep, and extending the length of the original surveyed tract to be divided into lots 100 feet wide. The present lots are 50 by 100 feet and are too small. If titles are made available the present residents propose so to adjust the present tract that they will have lots 100 feet square. Additional room is needed for the purpose and for new occupants.

4. That the compensation to the Board in each case be limited to a sum sufficient to meet the cost of transfer.

5. That no restrictive clause be inserted in the deed looking to lives or morals but that these be adjusted and attained by local restrictions and public sentiment.

6. That a committee of five - three members to be elected by the local residents and two to be appointed by the Woman's Board from the Sheldon Jackson School - pass upon all transfers of property.

VOTED that this recommendation be approved.

BUDGET FOR 1923-1924

The Budget Committee, Mrs. E. K. Hopper, Chairman, recommended the following budget:

Budget A

Current Work	$875,000.
Building	120,000.
Christian S.S.	16,000.
Operating	170,000.
	$1,181,000
Less expected income	151,000.
	$1,030,000.

VOTED that Budget A be approved.

It was recommended from the floor:

That it was the judgment of the Board that a five per cent increase is all that should be asked from the constituency and that the whole matter of budgets be made a matter of conference between this Board and the Woman's Board of Foreign Missions and the Woman's Department of the Board of Missions for Freedmen.

VOTED that this recommendation be approved.

It was recommended from the floor:

That Budgets B and C be brought to this Board at a special meeting called for Tuesday, October third.

VOTED that this recommendation be approved.

REORGANIZATION

The President, Mrs. Bennett, announced that a letter had been received from the Committee on Reorganization of the Boards and Agencies of the Church asking this Board to send to it written recommendations by October first and that a committee of three from the Board be appointed to meet Dr. Stone's committee in Atlantic City October twenty-fourth.

It was recommended from the floor:

That two administrative officers
and one Board member constitute
the committee of three.

VOTED that this recommendation be approved.

VOTED that Mrs. Bennett be the one Board member on this committee.

VOTED that the president appoint the two administrative officers on the committee.

Suggestions from this Board for the new Board of National Missions as outlined in a conference of the president and administrative officers were then read by the assistant secretary, Miss Sheibley.

VOTED that the Board approve these suggestions as outlined.

VOTED that after discussion the re-wording of the communication to Dr. Stone's Committee be delegated to a committee composed of the administrative officers and three Board members:

Mrs. Charles W. Bryan, Jr.
Miss Emma Jessie Ogg
Mrs. D. Everett Waid

September 26, 1922

CONFERENCE ON JOINT MATTERS

The discussion on reorganization developed a feeling of need for conference between this Board and the Woman's Board of Foreign Missions on joint matters. It was therefore

VOTED that there be conference between the Woman's Board of Foreign Missions and this Board on matters of joint interest in relation to reorganization of Boards.

SALE OF STOCK

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

> WHEREAS, the Woman's Board is the owner of 4 shares American Telephone and Telegraph Co. stock and does not wish to subscribe to the new stock of this company about to be issued, therefore be it
>
> RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to sell the Board's rights in this stock at the current market price, and that she be given authority to sign all certificates, attach the seal of the Board thereto, and do any and all things necessary to effect this sale.

VOTED that this resolution be adopted.

On motion the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER THIRD 1922.

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 3, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Charles M. Ford
Mrs. E. K. Hopper
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. D. Everett Waid
Miss V. May White

The following were excused:

Mrs. A. W. Corning
Mrs. A. S. Crane
Miss Anna Hallock
Miss Annie Hyatt
Mrs. Harry C. Louderbough
Mrs. John McDowell
Miss Lucy Slade
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.

The devotional service was led by Miss Emma Jessie Ogg.

John E. Calfee, LL.D., President of the Asheville Normal and Associated Schools spoke.

BUDGET FOR 1923-1924

The Budget Committee, Mrs. E. K. Hopper, Chairman, presented Budgets B, C and D.

Budget B

Field Work		$1,065,000.
Current Work	$925,000.	
Building	140,000.	
Christian Social Service - - - -		16,000.
Operating - - - - - - - - - - -		170,000.
		$1,251,000.
Less expected income		131,000.
		$1,120,000.

Budget C

Field Work		$1,140,000.
Current Work	$965,000.	
Building	175,000.	
Christian S.S. - - - - - - -		16,000.
Operating - - - - - - -		175,000.
		$1,331,000.
Less expected income		131,000.
		$ 1,200,000.

VOTED that Budget B be approved.

October 3, 1922

VOTED that the action of September 26, 1922, as to a five per cent increase in the Budget of 1923-1924, over the Budget of 1922-1923 be reconsidered.

VOTED that the action of September 26th as to the five per cent increase be rescinded.

After discussion as to what the Executive Commission meant should be contained in Budget C, it was

VOTED that Budget B become also Budget C (thus eliminating Budget C as presented by the Budget Committee).

ESTATE OF MRS. JENNIE W. PARISH - SALE OF PROPERTY

The Treasurer, Miss Mary W. Torrence, presented the following resolution from the Finance Committee:

> WHEREAS, the Woman's Board is one of the legatees under the will of Mrs. Jennie W. Parish of Clarinda, Iowa, and under one provision of the will is bequeathed a house and lot located in Clarinda, whose estimated value is from $8,000.- to $10,000. and
>
> WHEREAS, the Woman's Board cannot make use of this property in its work, therefore be it
>
> RESOLVED: that the Treasurer, Miss Mary W. Torrence, be authorized to place the above property in the hands of a local agent for sale at the best price obtainable, such offer to be submitted to the Board for acceptance.

VOTED that this resolution be adopted.

CHRISTIAN SOCIAL SERVICE COMMITTEE - SCHOLARSHIPS

The Christian Social Service Committee, Miss Torrence, for the Chairman, Mrs. D. E. Waid, recommended that the following young women be granted Christian Social Service Scholarships of the Woman's Board for the year 1922-1923 in Westminster School, Berkeley, California:

Carrie Clemo
Carmen Miranda

October 3, 1922.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD OCTOBER TENTH 1 9 22

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 10, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. William Edgar Geil
Mrs. W. D. Harper
Mrs. E. K. Hopper
Mrs. A. C. McMillan
Mrs. J. K. Mitchell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. Frederick E. Stockwell
Mrs. D. Everett Waid
Mrs. DeWitt Wallace

The following were excused:

Miss Annie Hyatt
Mrs. Harry C. Louderbough
Mrs. James Yereance

The devotional service was led by Miss Elinor K. Purves.

Miss Lucy M. Shafer, Superintendent of Dorland-Bell, Hot Springs, N. C. spoke briefly.

The minutes of the last regular meeting, September 26, 1922, were read and approved.

The minutes of the called meeting October 3, 1922, at which there was not a quorum present, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Young People's Work, Miss M. Josephine Petrie
Asst. Secretary for Young People's Work, Miss Emily E. Gordon
Secretary for Student Work, Miss Mary Eliza Clark
Editor of the Home Mission Monthly, Miss Theodora Finks
Treasurer, Miss Mary W. Torrence.

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the six months ending September 30, 1922:

	1921-22	1922-23	Net Increase	Net Decrease
Receipts for Current Work	$287,486.18	$297,220.29	$9,734.11	--------
Expenditures for Current Work	398,878.89	441,710.73	42,831.84	--------
Receipts for Other than Current Work				
Buildings	14,762.25	17,358.73	2,596.48	--------
Emergency Fund	2,010.38	2,391.98	381.60	--------
Immigrant Work	19,672.16	22,786.17	3,114.01	--------
Specials	5,468.47	4,788.83	--------	679.64
Freedmen	66,551.65	66,874.98	323.33	--------
Legacies	1,906.52	6,600.00	4,693.48	--------

MISSION WORK AMONG THE CHINESE IN SAN FRANCISCO - REPRESENTATIVES OF BOARDS DOING

The General Secretary, Miss Lucy H. Dawson, presented the following recommendations from the Conference of Representatives of Boards doing mission work among the Chinese in San Francisco at a meeting held September 8, 1922:

1. (a) That the different denominations unite their day and night schools in one building, or in a closely related group of buildings.

   (b) That this building, or group of buildings, be suitably located in the midst of the Chinese community.

   (c) That a Committee, consisting of one representative from each cooperating Board, and one member of the Oriental Missions Council from each cooperating denominational Board, be organized to plan in detail and to carry out the program herein outlined.

2. That parallel to this educational work, a united social and recreational program be provided by the cooperating mission Boards, in cooperation with the Young Men's Christian Association and the Young Women's Christian Association, the details to be worked out by the committee provided for above with the addition of a representative from each of the two Christian Associations.

3. That the building or group of buildings to be provided, be so arranged as to permit the Chinese churches of the cooperating

denominations to meet in united services and evangelistic efforts, and also so as to provide for separate denominational services for those groups desiring to utilize this building for such purposes.

4. That when four or more denominations, through their authoritative agencies, have approved the above plans, they may be put into operation, so far as these approving bodies are concerned, and that other denominations be invited to cooperate in as many phases of the above plan as each may determine that it can, the purpose of these recommendations being to secure as full and complete Christian cooperation as the several Boards may approve.

VOTED that these recommendations be approved.

It was recommended from the floor:

That the Superintendent of Field Work, Miss Edna R. Voss, be this Board's representative on the committee named and that the President, Mrs. F. S. Bennett, be her alternate.

VOTED that this recommendation be approved.

It was also recommended from the floor:

That Miss Cameron of San Francisco be the representative from the Oriental Missions Council appointed on the committee by this Board.

VOTED that this recommendation be approved.

CARDENAS, CUBA

The General Secretary, Miss Lucy H. Dawson, presented the following resolutions regarding an enlarged program for Cardenas for consideration by the Executive Committee of the Presbyterian Church, U.S.

IT IS RECOMMENDED that, since the proposition in regard to Cardenas which was presented to the Executive Committee of the Presbyterian Church, U.S. was not accepted by it, the following resolutions be adopted:

October 10, 1922

WHEREAS, Cardenas is and should remain the center of the Presbyterian educational work of Cuba, and as such, will require large equipment, and a strong faculty, in order to provide for the many pupils who are looking to the Presbyterians from a continually increasing constituency, and

WHEREAS, Cardenas School is the institution in which Christian Cuban young men and women must be trained as teachers, and whereas, in order to make provision for a teaching force in the other schools conducted by the Woman's Board it is necessary to send out yearly at least eight or ten graduates from the Normal Department of Cardenas, there is the immediate necessity for dormitories that shall house thirty-five or forty young women, studying in this department, and

WHEREAS, preparation should be made in day school for Theological students desiring to take their Academic Course at Cardenas, and

WHEREAS, the present enrolment of more than 500 boys and girls in the grades, gives absolute assurance for the future of the school, and

WHEREAS, there is an imperative need at Cardenas for an Administration Building to house this large school, for dormitories for older boys and additional dormitories for girls as well as for homes for professors, therefore be it

RESOLVED: (1) That the Woman's Board of Home Missions again outline to the Executive Committee of the Presbyterian Church, U.S. the pressing need for increased facilities for the Cardenas School, with the hope that they may see their way clear to an enlarged program for Cardenas in cooperation with the Woman's Board on an equal financial basis.

(2) That in case the Executive Committee of the Presbyterian Church, U.S. does not find it possible to continue its share of the work at Cardenas, the Woman's Board offer to assume the full responsibility for the work on the following basis:

(a) The title of all property held by the Presbyterian Church, U.S. at Cardenas, Cuba, to be transferred to the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A.

(b) The Woman's Board of Home Missions to pay to the Executive Committee of the Presbyterian Church, U.S. for its equity in the property, the sum of $20,000.- this amount to be paid at the time of transfer of title.

(c) The Woman's Board to assume all expenses for the Cardenas School as it is conducted at present, and to put itself on record as desiring and expecting to en-

large the facilities, until there shall be a well equipped boarding school of High and Normal grades.

VOTED that these resolutions be adopted.

REORGANIZATION - UNIFIED TREASURY

The General Secretary, Miss Lucy H. Dawson, presented a request from the conference of Board executives regarding the attitude of this Board toward a unified treasury in the reorganization plan.

After discussion, it was recommended from the floor:

That the Woman's Board considers a unified treasury inadvisable for the best interests of the missionary work of the women of the Church and that a committee of three be appointed to express this idea of the Board more fully.

Committee: Mrs. D. E. Waid
Miss Lucy H. Dawson
Miss Mary W. Torrence

VOTED that this recommendation be approved.

FIELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, presented the following recommendations and resolution from the Field Work Committee and the Field Work Department:

From the Committee

Dry Creek, West Virginia - Erection of Workers' Home

That the property offered by Mr. Barrett of Dry Creek, West Virginia, be accepted and that Miss Harris be authorized to proceed with the erection of the Workers' home on this property, the cost of the home not to exceed $1800.- the amount received from the sale of the former cottage at Dry Creek.

VOTED that this recommendation be approved.

October 10, 1922

Menaul Dining Hall

That a two story building for dining hall at Menaul be erected, using the second story for dormitory, and that an extra appropriation of $20,000.- be made for this purpose, the sum to be set aside from funds to be available in Legacy Reserve Fund, on the understanding that advances be made from the Sage Fund to meet payments - these to be repaid from the Legacy Reserve Fund as securities can be liquidated and cash is available.

VOTED that this recommendation be approved.

Allison-James School - Purchase of Cemetery Lot

That upon recommendation of Miss Barber, Principal of Allison-James School, a cemetery lot in Fairview Cemetery just outside of Santa Fe be purchased for the use of Allison-James School, it being understood that the amount will be taken from the regular budget.

VOTED that this recommendation be approved.

From the Department

Scholarship - Jessie Weir

That Jessie Weir, a graduate of Sheldon Jackson School, High School Department, be granted a scholarship of $300.- in order to continue her studies at the Oregon Agricultural College at Corvallis, Oregon.

VOTED that this recommendation be approved.

Dwight Indian Training School

That, owing to the resignation of the superintendent and existing circumstances, the recommendation of the Superintendent of Field Work be accepted that Dwight Indian Training School be closed temporarily, if necessary, until satisfactory arrangements can be made for its reopening, but it is urged that the school be continued if suitable local leadership can be secured for the present.

VOTED that this recommendation be approved.

October 10, 1922

Mossop School for Girls, Harriman, Tennessee - Letting of Contract

WHEREAS, bids have been received from several individuals and companies for furnishing material and the erection of a school building at Harriman, Tennessee, and

WHEREAS, the following bidders have been selected as the best in their line: Mr. Lyon A. Hayes of Knoxville, to erect the building itself for the sum of $43,516.-; the Harriman Heating and Plumbing Company to supply all the heating and plumbing of the school building for the sum of $5,970.19; the Harriman Heating and Plumbing Company to wire the building for electricity using the Conduit method for the sum of $975.- Therefore be it

RESOLVED: that the above bids be accepted after full approval of same has been obtained from the Board's architect, Mr. D. E. Waid, and the Treasurer be and she hereby is authorized for and in the name of the Board to sign each of these contracts in triplicate, forwarding two copies of the agreement to the successful bidders and keeping one copy for the office files.

VOTED that this resolution be adopted.

OAKLAND HOME FOR CHINESE CHILDREN - SUPPORT BY WESTMINSTER GUILD

The Westminster Guild Committee, Mrs. Frederick E. Stockwell, Chairman, presented the recommendation that the offer of the Board that the Oakland Home for Chinese children become a regular station for Westminster Guild gifts, be accepted.

VOTED that this recommendation be approved.

SALE OF SECURITIES

The Treasurer, Miss Mary W. Torrence, presented the following resolution from the Finance Committee:

WHEREAS, the building operations of the Board are demanding heavy cash payments at this time, and

October 10, 1922

WHEREAS, the fund for buildings to be erected from that part of the Sage Legacy designated as Sage Account No.2 is invested in government securities and bonds of various corporations, therefore be it

RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorised for and in the name of the Board to sell from time to time such part of these securities hereinafter listed as may be necessary to provide cash to meet above mentioned payments, selecting such securities as may be disposed of to best advantage at the market, and that she is further authorized to do any and all things necessary to make such securities good delivery, and to attach the seal of the Board where required:

$15,000.- Toronto Harbor 4 1/2's - '53
94,000.- U.S.Liberty Third 4 1/4's - '28
10,000.- Gov't French Republic 7 1/2's - '41
15,000.- Prov. of Manitoba 5 1/2's - '42
15,000.- Prov. of Ontario 5 1/2's - '37
20,000.- State of Michigan 4 1/2's - '42
15,000.- New England Tel. & Tel 5's - '52
15,000.- American Tel & Tel 6's -'24
20,000.- U.S. Ctfs. 4 1/2's - Dec. 15,'22.

VOTED that this resolution be adopted.

BOARD MEETING - CHANGE FROM 4TH to 5TH TUESDAY

Since so many officers and Board members will be out of the city attending meetings on the fourth Tuesday, October 24th, it was suggested by the Chair that the regular meeting on the 24th be omitted and that a business session be held on the fifth Tuesday, October 31st. following a half hour prayer service.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary.

JOINT MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS AND THE WOMAN'S BOARD OF FOREIGN MISSIONS

October 10, 1922

The Woman's Board of Home Missions and the Woman's Board of Foreign Missions met in joint session at 2:30 p.m. October 10, 1922, in Room 725 as voted at the joint meeting June 5, 1922, to hear the report of the Committee of Sixteen. This committee was appointed at that time to devise means for the carrying out of the program for young women's work as outlined in the findings of the Young Women's Conference.

Miss Margaret E. Hodge was elected chairman.

Miss Emma Jessie Ogg was elected secretary.

Woman's Board of Home Missions

Members:

Mrs. F. S. Bennett
Miss A. M. Alward
Mrs. E. B. Cobb
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. William E. Geil
Mrs. E. K. Hopper
Mrs. J. K. Mitchell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. Frederick E. Stockwell

Secretaries:

Miss Lucy H. Dawson
Miss Helen H. Dingman
Miss Theodora Finks
Miss Emily E. Gordon
Miss M. Josephine Petrie
Miss Mabel M. Sheibley
Miss Mary W. Torrence

Woman's Board of Foreign Missions

Members:

Miss Margaret E. Hodge
Mrs. Seymour Ballard
Mrs. Albert M. Barnes
Mrs. Rawlins Cadwallader
Mrs. John M. Cratty
Mrs. Edward W. Dunham
Mrs. D. J. Fleming
Mrs. John H. Finley
Mrs. Caleb S. Green
Mrs. Henry C. Havens
Miss Belle Lobenstine
Miss Helen Miller
Mrs. Wallace Radcliffe
Mrs. B. F. Richardson
Mrs. William E. Waters
Mrs. Stanley White

Secretaries:

Mrs. Charles K. Roys
Mrs. Henry R. Elliott
Miss Marcia Kerr

October 10, 1922

Secretaries: (continued)

Miss Mary W. Kerr
Miss Lucy Lepper
Mrs. Julia L. Mills
Miss Ann T. Reid
Miss Gertrude Schultz
Mrs. Halsey Wood

Member of both Boards: Miss Elinor K. Purves
Joint Secretary: Miss Mary Eliza Clark

The meeting was opened with prayer by Mrs. F. S. Bennett.

The report of the Committee of Sixteen was presented by the chairman, Miss Elinor K. Purves.

VOTED that the report be read as a whole and then considered seriatim.

The chairman, Miss Purves, presented the following for recommendation to the Woman's Board of Home Missions and the Woman's Board of Foreign Missions:

Name of Committee - Chicago Conference Continuation Committee.

Name of Organization - Westminster Guild for World Service.

VOTED that this recommendation be approved.

A. Purpose - That the purpose of the organization be as follows:

> Westminster Guild for Worls Service is a national organization uniting the girls and young women of the Presbyterian Church in service for Christ. Its purpose is to develop a symmetrical Christian young womanhood trained for leadership and service in the home, the church, the community, the nation and the world.

VOTED that this recommendation be approved.

B. Proposed Outline for Constitution of Westminster Guild for World Service

I. National Council
   1. There shall be a National Council which shall plan the work of Westminster Guild for World Service, and carry out the policies adopted by the National Conference.

2. The National Council shall consist of 12 members, 6 of whom shall be chosen from the W.G.W.S. on such a geographical basis as shall represent adequately the entire constituency, and 6 of whom shall be members of the Woman's Boards of Missions (or their successors) this latter representation being equally divided between the Woman's Boards (or their successors).

3. The members of the National Council representing W.G.W.S. shall be elected by the National Conference; the members representing the Boards shall be elected by said Boards.

4. Members of the National Council elected from W.G.W.S. shall hold office from the meeting of the National Conference at which they are elected until the next meeting of said Conferance, and Board members on the Council shall be elected to serve from one meeting of the National Conference until the close of the next Conference. No member shall be eligible for election for more than two successive terms. The Council shall elect its own officers, as may be needed, who may serve but two successive terms.

5. The National Council shall meet at such time and place as shall be decided by its officers in consultation with the Boards to which it is auxiliary. All expenses incidental to the work and meetings of the Council shall be borne equally by the cooperating Boards.

VOTED that these recommendations be approved.

II. National Conference

1. There shall be a National Conference which shall consist of one delegate from W.G.W.S. of each presbytery; presbyteries having more than 25 branches of W.G.W.S. shall be entitled to an additional delegate for each 25 branches or major fraction thereof.

2. The members of the National Conference shall be elected at the annual presbyterial conference of W.G.W.S; the W.G.W.S. of each presbytery being responsible for the expenses of the delegates it may send.

3. The National Conference shall meet every two years, time and place being decided upon by the National Council in consultation with the Boards. Each conference shall elect its own officers who shall hold office until their successors are elected. These officers shall not be eligible for re-election.

VOTED that the committee following the line of discussion be authorized to clarify the function of the National Conference.

VOTED that "3" be amended by the addition of this phrase "At the close of each conference officers for the succeeding conference shall be elected."

VOTED that the recommendations of II as amended be approved.

III. Synodical and Presbyterial Organizations and Conferences

1. The W.G.W.S. of a presbytery shall consist of the W.G.W.S. branches within that presbytery.

2. There shall be annual presbyterial conferences of representatives from the local branches of W.G.W.S. with the aim of

    a. unifying the organization
    b. giving inspiration to the members
    c. training them for leadership

3. Wherever desirable there may be a synodical W.G.W.S. consisting of W.G.W.S. of all the presbyteries in a given synod, and a synodical conference may be held.

4. The synodical and presbyterial conferences shall be held, whenever possible, in conjunction with the meetings of the synodical and presbyterial women's missionary societies.

5. At the above conferences W.G.W.S. shall elect its own presbyterial and synodical officers, who shall form the executive committee for the year. The president and corresponding secretary shall become members of the respective women's executive committees. These conferences shall further elect two members of the corresponding women's presbyterial and synodical executive committees to act as advisors, said advisors to keep in closest touch with W.G.W.S.

VOTED that this recommendation be approved.

IV. Organization expenses

1. All expenses incident to the National Council shall be borne equally by the cooperating Boards.

2. All overhead and program expenses of the National Conference shall be borne equally by the cooperating Boards, but all expenses of delegates shall be borne by the organization sending them.

3. Expenses of synodical and presbyterial conferences shall be met on the same basis as are those of the corresponding women's societies; viz., by the cooperation of the Boards in sending speakers, by the local branches in sending delegates, and by contingent funds.

VOTED that this recommendation be approved.

V. Local Branches

1. W.G.W.S. shall aim to have in each Presbyterian church branches which shall enlist the girls and young women for definite service of the church. These shall be democratic groups open to all girls and young women of the church.

2. Because it is a generally recognized division, it is suggested that these be grouped when possible under the following ages:

12 - 15
15 - 18
18 - and over

but that there be no more than ten years of membership in the last named group, 18 being considered as the normal age at which membership in this group begins. It is understood that this organization is adapted in its program to young women under 35 years of age, and that periodically groups from W.G.W.S. shall graduate into the woman's missionary society.

3. Advisory members shall be chosen from an older missionary group by each local branch of W.G.W.S.

VOTED that these recommendations be approved.

VI. Relationships

1. W.G.W.S. in its national, synodical, presbyterial and local units, shall be auxiliary to the Woman's Boards of Missions (or their successors) in a manner similar to the relationship of the women's societies to the Boards.

VOTED that this recommendation be approved.

2. There shall be at headquarters of the Boards, and on the field, such secretaries as may be necessary to promote and aid W.G.W.S. These secretaries shall represent both Home and Foreign Mission interests.

VOTED that this recommendation be approved.

3. That the relationship between the women's organizations and these

of the young women shall be mutually helpful, and that the common aim and unity of purpose may be always clear, the president and corresponding secretary of each presbyterial and synodical W.G.W.S. shall be members of the executive committee of the corresponding woman's presbyterial and synodical society. Presentation of the work of W.G.W.S. shall be made at presbyterial and synodical meetings, and the woman's work shall be presented at the presbyterial and synodical conferences of W.G.W.S.

VOTED that this recommendation be approved.

C. PROGRAM

The program of W.G.W.S. shall be four-fold in order to appeal to girls and young women from many sides, and shall be set up under the following captions:

I. Recreational
   1. Physical
   2. Social

II. Educational
   1. Mission Study
      choice of method
      a. intensive class
      b. program meeting
      c. reading circle
      d. home reading of books
   2. Pageants and plays
   3. Organ of publication - magazine
      (The National Council shall be responsible for its publication)

III. Spiritual
   1. Devotional program
      (The National Council shall be responsible for securing such a program)
   2. Development of prayer life.
   3. Consecration of life

IV. Service
   A. Personal service
      The service program shall be a vital part of the whole, and shall be closely related to every part of the program. It shall give to every girl
      (a) An opportunity to use her talents in the service of the Kingdom.
      (b) An opportunity to discover the need, with a view to meeting that need according to her own plans.
      (c) An opportunity to train for leadership and further responsibility

Types of service
(a) Home
(b) Local church work
(c) Community service
(d) National service
(e) International service

VOTED that these recommendations be approved.

B. Service through giving

W.G.W.S. shall distribute its gifts as follows:

1. Mission funds going through the Boards
   (1) Apportionments to
      (a) Woman's Board of Home Missions and Woman's Department of the Board of Missions for Freedmen
      (b) Woman's Board of Foreign Missions
      (c) Operating Budget
         Assumption of overhead expenses, so that the national organization may become self-supporting.
   (2) Extra Gifts
      It is suggested that whenever a branch has extra money in its treasury not definitely assigned, the regular mission work of the Boards shall have priorty of claim.
2. Community service, and work not included under the Woman's Boards of Missions (or their successors)
3. Contingent Funds
   (1) Local - running expenses
   (2) Presbyterial and synodical - promotional expenses.

VOTED that these recommendations be approved.

The mission budget shall be divided equally between the (1) Woman's Board of Home Missions and the Woman's Department of the Board of Missions for Freedmen, and (2) the Woman's Board of Foreign Missions (or their successors.)

The National Council shall ask each branch through its synodical and presbyterial agencies to take its share of the responsibility for the national budget.

A yearly financial statement shall be published listing the national objects and stating the cost of maintenance and amounts contributed.

VOTED that these recommendations be approved.

The distribution of the budget of a local branch of W.G.W.S. shall be recommended by the National Council, and the following ratio is suggested:

Mission funds going through the Boards - 70%
Missions - 65%
National Operating Budget - 5%
Local and Community Service Fund - 15%
Contingent funds - 15%

VOTED that these recommendations be approved.

(The Chairman read the following as part of the report of the committee, but no action was taken thereon.)

In comparing this plan for an organization for young women and girls with those already in existence, the committee has noted that Westminster Guild for World Service differs from the others in the following ways:

1. W.G.W.S. is one organization for all girls and young women
2. It is controlled more largely by the young women, but auxiliary to the Woman's Boards.
3. It has a new name
4. National Council
5. National Conference
6. Separate conferences for young women
7. Stricter interpretation of age limits.
8. Larger program, including local church work, and community service, as well as missionary service.
9. Choice of method in mission study
10. Budget - recognize a four-fold budget, and looks toward entire support of national headquarters expenses.

RECOMMENDATIONS

In view of the above report setting up an outline for an organization for Presbyterian young women, and showing the differences between the proposed Westminster Guild for World Service and the organizations now in existence, the Chicago Conference Continuation Committee submits to the Boards the following recommendations:

1. That the Woman's Boards of Missions approve the reorganization of young women's work into the Westminster Guild for World Service as outlined, making this the official organization for girls and young women auxiliary to the Boards.

VOTED that this recommendation be approved.

2. That all chapters and circles of the present Westminster Guild and all young women's societies, which come within the age limit set for the new organization, be asked to change their form of organization so as to be included in the Westminster Guild for

World Service.

VOTED that this recommendation be approved.

3. In order that the value in the organizations now in existence may be conserved, and that the new organization may make an appeal to the heretofore unchallenged young women of the Church, that the Chicago Conference Continuation Committee be continued to act as a temporary National Council for the Westminster Guild for World Service until the first National Conference is called under the following reorganization:

   a. The six Board members already appointed.
   b. The five young women already members together with one additional member to be appointed by the chairman.
   c. The following officers of the Boards to be called to sit with the committee upon its request:
      The President of the Woman's Board of Home Missions.
      The President of the Woman's Board of Foreign Missions.
      The General Secretary of the Woman's Board of Home Missions.
      The General Secretary of the Woman's Board of Foreign Missions.
      The Secretary for Young People's Work of the Woman's Board of Home Missions or her assistant.
      The Secretary for Young People's Work of the Woman's Board of Foreign Missions or her assistant.

It was recommended from the floor that "c" be amended by making the secretaries for young people's work of both Boards ex officio members of the National Council.

VOTED that this amendment be approved for recommendation.

VOTED that recommendation "3" as amended be approved.

4. That the Woman's Board of Home Missions and the Woman's Board of Foreign Missions each appoint one alternate member of the temporary National Council, who shall be kept informed of the work of the Council, and that the chairman of the Council be authorized to secure three alternates for the young women from the membership of the Chicago Conference, these alternates to be kept informed of the work of the Council.

VOTED that this recommendation be approved.

5. That the temporary National Council be instructed to make definite plans to present Westminster Guild for World Service to the young women of the Church, and to take charge of the new organization until it is in running order, this to include

   a. The preparation of promotional material in consultation with the young people's departments of the Boards.

   b. The arrangements for an "Announcement Day" on which all Presbyterian young women shall hear of this organization at the same time.

   c. The preparation of a program adapted to the various age groups in the new organization

   d. The outlining of the steps by which the re-organization into Westminster Guild for World Service shall take place.

VOTED that this recommendation be approved.

6. That, until the way is clear for secretaries who may give their full time to Westminster Guild for World Service, the national promotional work be carried on by the secretaries for young people's work of the Woman's Boards, in consultation with the National Council.

VOTED that this recommendation be approved.

VOTED that the recommendations as a whole be approved.

The meeting was closed with prayer by Miss Helen C. Miller.

Emma Grace Ogg
Secretary.

MEETING ON OCTOBER TWENTY-FOURTH

OMITTED

MINUTES OF THE POSTPONED MEETING OF

THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U.S.

HELD OCTOBER THIRTY-FIRST, 1922.

POSTPONED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 31, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Charles W.Bryan,Jr.
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. Horace H. Leavitt
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. James Yereance

The following were excused:

Miss Annie Hyatt
Mrs. Harry C. Louderbough
Mrs. D. Everett Waid

The regular fifth Tuesday devotional service was limited to a half hour and was led by Miss Anna Hallock.

Miss Marie Preston, Field Secretary, who has been doing field work in and around Chicago for a year, spoke briefly of her work.

The minutes of October 10, 1922, were read and approved.

The Executive Committee minutes of October 17, 1922, were read and approved.

EXECUTIVE COMMITTEE MINUTES

The Executive Committee met on October 17, 1922, the President, Mrs. F.S. Bennett, presiding: The Board members present were Mrs. F. S. Bennett, Miss Emma Jessie Ogg, Miss Mabel Gordon Parker, Mrs. D. E. Waid; Administrative

Officers, Miss Helen H. Dingman, Mrs. M. J. Gildersleeve, Miss Emily E. Gordon, Miss M. Josephine Petrie, Miss Mary W. Torrence.

Estate of Mrs. Jennie W. Parish - Sale of Property

The Treasurer, Miss Mary W. Torrence, presented the following resolution from the Finance Committee:

> RESOLVED: that supplementing the Board's action of October 3, 1922, the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to accept the offer received through Mr. A.W. Palmer for the sale of the house and lot received under the will of Mrs. Jennie W. Parish, deceased, for the sum of $9,000.- She is further authorized to communicate these terms to Mr.A. W. Palmer, the Executor of the Estate, and notify him that the sale is to be made on contract, receiving for the property $2,000.- in cash and a note for $7,000.- payable March 1, 1923, with interest at 6% to date of maturity, deed to be held in escrow by Mr. Palmer, the Executor, until such time as the note is paid in full with interest.

VOTED that this resolution be adopted.

The minutes of the joint meeting of this Board and the Woman's Board of Foreign Missions held on October 10, 1922, were read. They contained the following recommendations:

Name of Committee - Chicago Conference Continuation Committee

Name of organization - Westminster Guild for World Service

A. Purpose- That the purpose of the organization be as follows:

> Westminster Guild for World Service is a national organization uniting the girls and young women of the Presbyterian Church in service for Christ. Its purpose is to develop a symmetrical Christian young womanhood trained for leadership and service in the home, the church, the community, the nation and the world.

October 31, 1922

B. Proposed Outline for Constitution of Westminster Guild for World Service.

I. National Council

1. There shall be a National Council which shall plan the work of Westminster Guild for World Service, and carry out the policies adopted by the National Conference.

2. The National Council shall consist of 12 members, 6 of whom shall be chosen from the W.G.W.S. on such a geographical basis as shall represent adequately the entire constituency, and 6 of whom shall be members of the Woman's Boards of Missions (or their successors), this latter representation being equally divided between the Woman's Boards (or their successors).

3. The members of the National Council representing W.G.W.S. shall be elected by the National Conference; the members representing the Boards shall be elected by said Boards.

4. Members of the National Council elected from W.G.W.S. shall hold office from the meeting of the National Conference at which they are elected until the next meeting of said Conference, and Board members on the Council shall be elected to serve from one meeting of the National Conference until the close of the next Conference. No member shall be eligible for more than two successive terms. The Council shall elect its own officers, as may be needed, who may serve but two successive terms.

5. The National Council shall meet at such time and place as shall be decided by its officers in consultation with the Boards to which it is auxiliary. All expenses incidental to the work and meetings of the Council shall be borne equally by the cooperating Boards.

II. National Conference

1. There shall be a National Conference which shall consist of one delegate from W.G.W.S. of each presbytery; presbyteries having more than 25 branches of W.G.W.S. shall be entitled to an additional delegate for each 25 branches or major fraction thereof.

2. The members of the National Conference shall be elected at the annual presbyterial conference of W.G.W.S.; the W.G.W.S. of each presbytery being responsible for the expenses of the delegates it may send.

3. The National Conference shall meet every two years, time and place being decided upon by the National Council in consultation with the Boards. At the close of each conference officers for the following conference shall be elected, who shall hold office until their successors are elected. These officers shall not be eligible for re-election.

4. The National Conference shall elect the six members of the National Council chosen from W.G.W.S., shall vote on recommendations brought to it by the National Council, and shall discuss the plans and policies of W.G.W.S. It shall recommend to the Woman's Boards of Missions (or their successors) through the National Council such plans and policies as may be decided upon at its meetings.

III. Synodical and Presbyterial Organizations and Conferences

1. The W.G.W.S. of a presbytery shall consist of the W.G.W.S. branches within that presbytery.

2. There shall be annual presbyterial conferences of representatives from the local branches of W.G.W.S. with the aim of

   a. unifying the organization
   b. giving inspiration to the members
   c. training them for leadership

3. Wherever desirable there may be a synodical W.G.W.S. consisting of W.G.W.S. of all the presbyteries in a given synod, and a synodical conference may be held.

4. The synodical and presbyterial conferences shall be held, whenever possible, in conjunction with the meetings of the synodical and presbyterial women's missionary societies.

5. At the above conference W.G.W.S. shall elect its own presbyterial and synodical officers, who shall form the executive committee for the year. The president and corresponding secretary shall become members of the respective women's executive committees. These conferences shall further elect two members of the corresponding women's presbyterial and synodical executive committees to act as advisors, said advisors to keep in closest touch with W.G.W.S.

IV. Organization Expenses

1. All expenses incident to the National Council shall be borne equally by the cooperating Boards.

2. All overhead and program expenses of the National Conference

shall be borne equally by the cooperating Boards, but all expenses of delegates shall be borne by the organization sending them.

3. Expenses of synodical and presbyterial conferences shall be met on the same basis as are those of the corresponding women's societies; viz., by cooperation of the Boards in sending speakers, by the local branches in sending delegates, and by contingent funds.

V. Local Branches

1. W.G.W.S. shall aim to have in each Presbyterian church branches which shall enlist the girls and young women for definite service of the church. These shall be democratic groups open to all girls and young women of the church.

2. Because it is a generally recognized division, it is suggested that these be grouped when possible under the following ages:

12 - 15
15 - 18
18 - and over

but that there be no more than ten years of membership in the last named group, 18 being considered as the normal age at which membership in this group begins. It is understood that this organization is adapted in its program to young women under 35 years of age, and that periodically groups from W.G.W.S. shall graduate into the woman's missionary society.

3. Advisory members shall be chosen from an older missionary group by each local branch of W.G.W.S.

VI. Relationships

1. W.G.W.S. in its national, synodical, presbyterial and local units, shall be auxiliary to the Woman's Boards of Missions (or their successors) in a manner similar to the relationship of the Women's societies to the Boards.

2. There shall be at headquarters of the Boards, and on the field, such secretaries as may be necessary to promote and aid W.G.W.S. These secretaries shall represent both Home and Foreign Mission interests.

3. That the relationship between the women's organisations and those of the young women shall be mutually helpful, and that the common aim and unity of purpose may be always clear, the president and corresponding secretary of each presbyterial and synodical W.G.W.S.

shall be members of the executive committee of the corresponding woman's presbyterial and synodical society. Presentation of the work of W.G.W.S. shall be made at presbyterial and synodical meetings, and the women's work shall be presented at the presbyterial and synodical conferences of W.G.W.S.

C. PROGRAM

The program of W.G.W.S. shall be four-fold in order to appeal to girls and young women from many sides, and shall be set up under the following captions:

I. Recreational
   1. Physical
   2. Social

II. Educational
   1. Mission Study
      choice of method:
      a. intensive class
      b. program meeting
      c. reading circle
      d. home reading of books
   2. Pageants and plays
   3. Organ of publication - magazine
      (The National Council shall be responsible for its publication)

III. Spiritual
   1. Devotional program
      (The National Council shall be responsible for securing such a program)
   2. Development of prayer life
   3. Consecration of life

IV. Service
   A. Personal service
      The service program shall be a vital part of the whole, and shall be closely related to every part of the program. It shall give to every girl

      (a) An opportunity to use her talents in the service of the Kingdom
      (b) An opportunity to discover the need, with a view to meeting that need according to her own plans
      (c) An opportunity to train for leadership and further responsibility

Types of service
(a) Home
(b) Local church work
(c) Community service
(d) National service
(e) International service

B. Service through giving

W.G.W.S. shall distribute its gifts as follows:

1. Mission funds going through the Boards
   (1) Apportionments to
      (a) Woman's Board of Home Missions and Woman's Department of the Board of Missions for Freedmen
      (b) Woman's Board of Foreign Missions
      (c) Operating Budget
         Assumption of overhead expenses, so that the national organization may become self-supporting
   (2) Extra Gifts
      It is suggested that whenever a branch has extra money in its treasury not definitely assigned, the regular mission work of the Boards shall have priority of claim
2. Community service, and work not included under the Woman's Boards of Missions (or their successors)
3. Contingent Funds
   (1) Local - running expenses
   (2) Presbyterial and synodical - promotional expenses.

The mission budget shall be divided equally between the (1) Woman's Board of Home Missions and the Woman's Department of the Board of Missions for Freedmen, and (2) the Woman's Board of Foreign Missions (or their successors).

The National Council shall ask each branch through its synodical and presbyterial agencies to take its share of the responsibility for the national budget.

A yearly financial statement shall be published listing the national objects and stating the cost of maintenance and amounts contributed.

The distribution of the budget of a local branch of W.G.W.S. shall be recommended by the National Council, and the following ratio is suggested:

Mission funds going through the Boards - 70%
Missions - 65%
National Operating budget - 5%
Local and community service fund - 15%
Contingent funds - 15%

(The Chairman read the following as part of the report of the committee, but no action was taken thereon.)

In comparing this plan for an organization for young women and girls with those already in existence, the committee has noted that Westminster Guild for World Service differs from the others in the following ways:

1. W.G.W.S. is one organization for all girls and young women
2. It is controlled more largely by the young women, but auxiliary to the Woman's Boards
3. It has a new name
4. National Council
5. National Conference
6. Separate conferences for young women
7. Stricter interpretation of age limits
8. Larger program, including local church work, and community service, as well as missionary service
9. Choice of method in mission study
10. Budget - recognize a four-fold budget, and looks toward entire support of national headquarters expenses.

RECOMMENDATIONS

In view of the above report setting up an outline for an organization for Presbyterian young women, and showing the differences between the proposed Westminster Guild for World Service and the organizations now in existence, the Chicago Conference Continuation Committee submits to the Boards the following recommendations:

1. That the Woman's Boards of Missions approve the reorganization of young women's work into the Westminster Guild for World Service as outlined, making this the official organization for girls and young women auxiliary to the Boards.

2. That all chapters and circles of the present Westminster Guild and all young women's societies, which come within the age limit set for the new organization, be asked to change their form of organization so as to be included in the Westminster Guild for World Service.

3. In order that the value in the organizations now in existence may be conserved, and that the new organization may make an appeal to the heretofore unchallenged young women of the Church, that the Chicago Conference Continuation Committee be continued to act as a temporary National Council for the Westminster Guild for World Service until the first National Conference is called under the following reorganization:

a. The six Board members already appointed.
b. The five young women already members together with one additional member to be appointed by the chairman.
c. The following officers of the Boards to be called to sit with the committee upon its request:
The President of the Woman's Board of Home Missions
The President of the Woman's Board of Foreign Missions
The General Secretary of the Woman's Board of Home Missions
The General Secretary of the Woman's Board of Foreign Missions
The Secretary for Young People's Work of the Woman's Board of Home Missions or her assistant
The Secretary for Young People's Work of the Woman's Board of Foreign Missions or her assistant.

It was recommended from the floor that "c" be amended by making the section for young people's work of both Boards ex officio members of the National Council.

4. That the Woman's Board of Home Missions and the Woman's Board of Foreign Missions each appoint one alternate member of the temporary National Council, who shall be kept informed of the work of the Council, and that the chairman of the Council be authorized to secure three alternates for the young women from the membership of the Chicago Conference, these alternates to be kept informed of the work of the Council.

5. That the temporary National Council be instructed to make definite plans to present Westminster Guild for World Service to the young women of the Church, and to take charge of the new organization until it is in running order, this to include

   a. The preparation of promotional material in consultation with the young people's departments of the Boards.
   b. The arrangements for an "Announcement Day" on which all Presbyterian young women shall hear of this organization at the same time.
   c. The preparation of a program adapted to the various age groups in the new organization
   d. The outlining of the steps by which the reorganization into Westminster Guild for World Service shall take place.

6. That, until the way is clear for secretaries who may give their full time to Westminster Guild for World Service, the national promotional work be carried on by the secretaries for young people's work of the Woman's Boards, in consultation with the National Council.

VOTED that these recommendations as a whole be approved.

REPORTS OF COMMITTEES

Devotional and Public Meetings, Mrs. W. C. Miles, Chairman
Westminster Guild, Mrs. Frederick E. Stockwell, Chairman
Young People's Work, Miss Mabel Gordon Parker, Chairman

UNIFIED TREASURY

The General Secretary, Miss Lucy H. Dawson, presented the following statement regarding the attitude of this Board toward a unified treasury as worded by the special committee appointed for this purpose:

> The Woman's Board of Home Missions knowing that the Committee appointed by the General Assembly to consider "a unified financial system for the General Assembly, its Boards and Agencies" desires the fullest information concerning gifts of women through their missionary organizations and realizing that while the work of this committee applies primarily to unification at headquarters doubtless it also implies some similar system in presbyterial and local finances,

begs to submit the following suggestions:

1. In common with all Presbyterian bodies this Board recognizes the right of individual churches to lay down their own plans of financial procedure, but also recognizes that at this time of reorganization there would be great value in the establishment of a standard line of action which might be recommended by General Assembly.

2. It has been decided by General Assembly that the women's missionary organization, synodically, presbyterially and locally, shall be continued and its efficiency unimpaired. This presupposes a continuance of women's double giving, first as church members to the benevolent work of the church, and second to the support of the objects definitely assigned to women's missionary organizations.

3. Whatever arrangements may be made concerning a unified treasury, it is essential that there should be a direct approach through local and presbyterial treasurers of women's missionary organizations to those departments at headquarters carrying special interests assigned to such missionary organizations. The practical efficiency of this method has been demonstrated for fifty years with increasing success as the receipts of the Woman's Boards will testify. The efficient and self-sacrificing volunteer service rendered by local and presbyterial treasurers has been one of the strongest elements in the building up of the Woman's Boards of Missions of the Presbyterian Church.

With the above facts in mind it is our judgment and the consensus of opinion of missionary women who have occupied official positions that the practical efficiency of this organization is dependent upon a direct assumption of financial responsibility.

We believe that this assumption of financial responsibility is not only necessary for the collection of funds but for the very preservation of the spiritual and educational life of the organization. We believe that the women's missionary organization should be given the responsibility of collecting the quota of of their society which is part of the entire quota of the local church.

We pledge to this committee, as heretofore, the loyal cooperation of the constituency of the Woman's Board of Home Missions, and beg its serious and sympathetic consideration of these practical suggestions which we have made in their behalf.

October 31, 1922

FIELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, presented the following recommendations and resolution from the Field Work committee and the Field Work Department:

From the Committee:

Presbytery of Porto Rico - Request from

That, in answer to the resolution of the Presbytery of Porto Rico asking the Woman's Board to cooperate with the Board of Home Missions in a plan to erect an adequate building for public worship, the Presbytery of Porto Rico be assured of the deep interest of this Board but be advised that the building of churches is outside of the province of this Board and consequently there are no funds which can be devoted to this purpose.

VOTED that this recommendation be approved.

Triangle of Dispute - Santa Fe, New Mexico

WHEREAS, there has been a dispute as to the boundary lines of the Board's property at Santa Fe, New Mexico, known as the Mary E. James property, involving a triangular piece of land on the eastern part for which deeds are held both by the Board and Mr. Gable, due to a difference between an old and a new survey, and

WHEREAS, Mr. Gable has offered to pay $300.- plus transfer charges for the disputed triangle measuring approximately 90 feet on Washington Avenue, and running back in a westerly direction to a point, forming a triangle, the South side of which measures approximately 235 ft and the northern side of the triangle being 260 ft. long, therefore be it

RESOLVED: that this disputed triangle be sold to Mr. Gable for the sum of of $300. in cash plus transfer charges and that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to give good and sufficient deed to the above mentioned triangular strip of land, to sign her name as Treasurer to said deed, and to attach the seal of the Board thereto, and receive from Mr. Gable the sum of $300.-

VOTED THAT this resolution be adopted.

October 31, 1923

List of Appointments

ALASKANS	Date	Months	Salary per annum
Sheldon Jackson School			
Devon, Mrs. Sarah	10/8/22	12	$400
Johnston, James, M.D.	8/1/22	12	600
McKelvy, Lois	9/15/22	inde	500
Stocks, Mrs. Alfred	9/1/22	12	500
INDIANS			
Kirkwood Memorial School			
Hamilton	9/1/22	12	420
Hubbard, David	4/1/22	inde	900
Lowman, Ione	9/15/22	12	500
Lucas, Mrs. Daisy	9/1/22	12	500
Lucas, Joseph	9/1/22	12	600
Indian Wells Mission			
Ward, Mrs. Alta	6/1/22	12	300
Good Samaritan Hospital			
Walter, Mrs. Marion	9/1/22	12	500
Stotonic			
McAfee, Johnson	9/1/22	12	720
Dwight			
Clayton, Mrs. Minnie	10/1/22	inde	800
Topowa			
Darrell, Johnson	9/1/22	10	660
MEXICANS			
Forsythe			
Buckingham, Elizabeth	10/15/22	inde	500
Alice Hyson Mission			
Illingworth, Marion Ruth	10/1/22	inde	500
Allison-James			
Tillman, Mabel F.	9/1/22	inde	500
Brooklyn Cottage Hospital			
Atencio, Elizabeth	9/1/22	12	300
Embudo School			
Hennis, Adah M.	9/1/22	inde	550

October 31, 1922

MEXICANS

	Date	Months	Salary per annum
El Rito			
Spencer, Marion	9/1/22	inde	$500
Menaul			
Landes, Emma D.	9/1/22	12	450
Treacy, Alice E.	9/1/22	12	450

MORMONS

Ferron			
Proctor, Ruth	9/1/22	inde	600
Wasatch			
Duckering, Mrs. D. H.	9/1/22	inde	600
Mahood, Jean M.	9/1/22	inde	600
May, Eva	9/1/22	inde	600
New Jersey Academy			
Frink, Margery	9/1/22	inde	600
Stephenson, Florence	9/1/22	inde	500

MOUNTAINEERS

Smith, Ky			
Boggs, Anna	10/1/22	inde	700
Langdon			
Turner, Jessie L.	9/1/22	4	600
Pikeville			
Record, Dr. James F.	9/1/22	7	500
Spilman, Mary I.	9/1/22	7	600
Wooton			
Morgenthaler, H.W.	7/1/22	5	600
Asheville Normal			
Bailey, Sallie	9/1/22	inde	600
Cunningham, Willis	9/1/22	inde	1000
Dickey, Frances	7/1/22	inde	700
Lyle, Anna Mary	9/1/22	12	600
Swindler, Una Mae	9/1/22	inde	500
Asheville Farm School			
Banta, Edith	7/1/22	inde	600
Brown, Joseph W.	9/1/22	inde	1200
Flack, Josie	9/1/22	12	450
Weld, Mrs Otis	9/1/22	inde	550

October 31, 1922

MOUNTAINEERS

	Date	Months	Salary per annum
Asheville Home School			
Johnston, Ruby	9/1/22	12	$400
Lewter, Laura	9/1/22	inde	500
Summers, Phebe	9/1/22	inde	600
The Willows			
McDevitt, Lillie	9/1/22	12	500
McLowry, G.C.	9/1/22	12	900
Watkins, Lucius	10/1/22	inde	1600
Dorland Bell			
Purse, Patricia	10/15/22	inde	500
Duff, Margaret I.	11/1/22	9	500
Dry Creek			
Faust, Marie	9/1/22	inde	600
Brush Creek			
Laughlin, Dale	9/1/22	12	450
Stockdale			
Farwell, Grace I.	9/15/22	inde	500

PORTO RICANS

San Juan Hospital			
Stowe, Hazel A.	10/15/22	inde	600
Smith, Elizabeth	9/1/22	inde	800

VOTED that this recommendation be approved.

From the Department:

Sancti Spiritus - Purchase of property

That Dr. Wharton be authorized to purchase for not more than $16000.- the property on San Fernando Street, an area of about 1,000 square meters adjoining the Board's present property in Sancti Spiritus - Lot #1 with a frontage of 70 feet on San Fernando Street and a depth of 70 feet and the next adjoining lot with a frontage of 80 feet and a depth of 55 feet.

VOTED that this recommendation be approved.

Leave of Absence - Miss Frances Robe

That, because of health conditions which make it impossible to continue in her position at Forsythe, Miss Frances Robe be granted a leave of absence for six months from November 1,1922, with half salary $150.- and full maintenance $200.- from the Emergency Fund.

VOTED that this recommendation be approved.

Menaul - Swimming Pool

That the Field Work Department be authorized to secure more information in regard to the proposal of the faculty and students of Menaul School to collect money from graduates and friends for the complete installation of a swimming pool and to report back to the Board after the Superintendent of Field Work, Miss Edna R. Voss, has visited Menaul School and sent in her report.

VOTED that this recommendation be approved.

CHRISTIAN SOCIAL SERVICE - FELLOWSHIP

The Christian Social Service Committee, Mrs. D. E. Waid, Chairman, presented through the General Secretary, Miss Lucy H. Dawson, the following recommendations:

That a fellowship for the year 1922-1923 be granted to Miss Edna A. Clark in the University of California.

VOTED that this recommendation be approved.

That Mrs. Kenneth Miller be appointed representative of this Board on the Farm and Cannery Migrants Committee.

VOTED that this recommendation be approved.

LEAVE OF ABSENCE - Miss Mary Eliza Clark

The Student Work Committee, presented through the General Secretary, Miss Lucy H. Dawson, the following recommendation:

That Miss Mary Eliza Clark be granted a six weeks' leave of absence extending over the Christmas holidays, without salary.

VOTED that this recommendation be approved.

JOINT HOME AND FOREIGN MISSIONS SUMMER CONFERENCE FOR NEW YORK AND NEW JERSEY

Since the Conference at Chambersburg, Pa., has become too crowded, there is a desire for a new conference to care for the delegates from New York and New Jersey. In order to constitute a new committee on this conference, it is necessary that one representative be appointed by this Board.

It was recommended from the floor:

That the chair appoint one member to serve on this committee.

Mrs. Frank Hallock Stevenson

VOTED that this recommendation be approved.

NORTHFIELD HOME MISSION CONFERENCE

Mrs. Clarke Tillinghast, a representative of this Board on the committee for the Northfield Women's Interdenominational Home Missions Conference, asked the feeling of the Board regarding the continuance of the Northfield Conference in view of the establishing of the new joint conference above noted.

It was recommended from the floor:

That it was the sense of this meeting that though a new joint conference is to be considered for New York and New Jersey, the Northfield Home Missions Conference be continued for one year, at least.

VOTED that this recommendation be approved.

October 31, 1922

WOMAN'S BOARD OF HOME MISSIONS - MEETING FOURTH TUESDAY IN DECEMBER

It was recommended from the floor:

> That, since the fourth Tuesday meeting in December falls on the day after Christmas, this meeting be omitted and a special meeting be called for the Third Tuesday.

VOTED that this recommendation be approved.

The President called the attention of the Board to Eccl: 11:4 and led in prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER FOURTEENTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 14, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. C. L. Thompson
Miss V. May White

The following were excused:

Mrs. R. H. Allen
Miss Annie Hyatt
Mrs. Harry C. Louderbough
Mrs. Frederick E. Stockwell
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid

The devotional service was led by Mrs. E. H. Bancker.

The minutes of the postponed meeting of October 31, 1922, were read and approved.

Mr. and Mrs. Reaugh, the Board's missionaries at Montcoal, West Virginia, and Miss Faust, missionary at Dry Creek, West Virginia, were present and spoke briefly.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Christian Social Service, Miss Christine Wilson
Secretary for Student Work, Miss Margaret E. Lewis
Editor Home Mission Monthly, Miss Theodora Finks
Assistant Superintendent of Field Work, Miss Helen H. Dingman
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the seven months ending October 31, 1922:

	1921-22	1922-23	Net Increase	Net Decrease
Receipts for Current Work	$ 330,109.97	$ 340,727.02	$ 10,617.05	----------
Expenditures for Current Work	495,315.03	517,897.73	22,582.70	----------
Receipts for Other than Current Work				
Buildings	16,463.92	18,596.53	2,132.61	----------
Emergency Fund	2,847.63	3,560.53	712.90	----------
Immigrant Work	22,065.29	24,651.75	2,586.46	----------
Specials	6,343.98	5,719.80	--------	624.18
Freedmen	72,270.80	71,839.90	--------	430.90
Legacies	3,070.39	8,330.94	5,260.55	----------

FIELD WORK DOCKET

The Assistant Secretary of Field Work, Miss Helen H. Dingman, presented the following recommendation and resolution from the Field Work Committee:

Leave of Absence - Miss Elizabeth Hemphill

> That, on account of ill health, Miss Elizabeth Hemphill be granted a six months' leave of absence from January 1, 1922, with half salary ($150.) and full maintenance ($200.) the amount to be taken from the Emergency Fund.

VOTED that this recommendation be approved.

The Willows - Agreement with Southern Railway Company

> WHEREAS, the Southern Railway Company has asked the Woman's Board to enter into an agreement regarding the building and maintaining of a fence on the northeastern side of the Southern Railway right of way at Shaleville, North Carolina, on the Board's property known as The Willows, and
>
> WHEREAS, the Company has offered to supply all wire necessary for the building of this fence and also

for keeping it in repair provided the Board will supply metal posts and labor both for the initial work and future repairs and hold the Southern Railway blameless for injury to cattle that may stray on the railroad tracks, therefore be it

RESOLVED: that the Woman's Board agree to the proposition offered by the Southern Railway as stated above and that the President be and she hereby is authorized for and in the name of the Board to sign such document in duplicate, signature to be attested by the General Secretary, and to attach the seal of the Board to both documents.

VOTED that this resolution be adopted.

MEMBERSHIP ON WOMAN'S BOARD - RESIGNATION - MRS. W. R. PATTERSON

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. W. R. Patterson from membership on the Woman's Board, class of 1923.

It was recommended from the floor:

That this resignation be accepted with regret.

VOTED that this recommendation be approved.

SUPPLIES FOR THE FIELD - COMMITTEE ON

The committee on Supplies for the Field, Mrs. D. E. Waid, Chairman, reported through the General Secretary, Miss Lucy H. Dawson, that the committee was still working on a plan for supplies and asked to be continued.

MISSIONARY EDUCATION AND BOARD OF CHRISTIAN EDUCATION

The General Secretary, Miss Lucy H. Dawson, reported that she and the Secretary for Missionary Education, Mrs. M. J. Gildersleeve, had met with the sub-committee of Dr. Stone's committee appointed specially to consider reorganization of the Board of Christian Education, Dr. Hinitt, chairman.

This conference sent a report to the Board and Miss Dawson outlined the principal points contained therein.

It was recommended from the floor:

> That the report of this conference be referred to the Missionary Education Committee of this Board with power.

VOTED that this recommendation be approved.

CHICAGO CONFERENCE CONTINUATION COMMITTEE

The Chicago Conference Continuation Committee, Miss Elinor K. Purves, Chairman, presented from the Woman's Board of Foreign Missions the recommendation that I (2) of the Chicago Conference Continuation Committee recommendations be amended by the substitution of "six of whom shall be women appointed by the Woman's Boards of Missions" for "six of whom shall be members of the Woman's Boards of Missions" - the amended section then to read:

> I. National Council
> Section 2.
> That National Council shall consist of twelve members, six of whom shall be chosen from the W.G.W.S. on such a geographical basis as shall represent adequately the entire constituency, and six of whom shall be women appointed by the Woman's Boards of Missions (or their successors) this latter representation being equally divided between the Woman's Boards (or their successors).

It was recommended from the floor:

> That this amendment be accepted.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD NOVEMBER TWENTY-EIGHTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 28, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Mrs. Horace Leavitt
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. Edward Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid
Miss V. May White
Mrs. James Yereance

The following were excused:

Mrs. A. S. Crane
Miss Annie Hyatt
Mrs. H. C. Louderbough

The devotional service was led by Mrs. E. B. Cobb .

The minutes of the last regular meeting, November 14, 1922, were read and approved.

REPORTS OF COMMITTEES

Christian Social Service, Mrs. D. E. Waid, Chairman
Literature, Mrs. A. C. McMillan, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman
Young People's Work, Miss Mabel Gordon Parker, Chairman

FIELD WORK DOCKET

In the absence of the Superintendent and Assistant Superintendent of Field Work, the General Secretary, Miss Lucy H. Dawson, presented the following

recommendations and resolution from the Field Work Committee:

1. Haines House - Fire Escapes

That fire escapes be erected at Haines House, Haines, Alaska, the cost to be charged against the Sage Fund for Fire Protection.

VOTED that this recommendation be approved.

2. Marina Mission - Architect's Fees

That an additional appropriation of $4,000.- be made from the Sage Legacy to be added to the Marina Neighborhood Building Fund to cover bill for architect's and engineer's fees.

VOTED that this recommendation be approved.

3. Hot Springs, N.C. - Water Rights

WHEREAS, Miss Lucy Shafer of Dorland-Bell School, Hot Springs, North Carolina, desires to purchase property known as Hilltop lying adjacent to the Board's property in Hot Springs, and

WHEREAS, Miss Shafer has made application for water from the Board's supply, therefore be it

RESOLVED: (1) That the Board express itself as ready to grant the free use of water provided
a. That there be a sufficient supply to do this without limiting the amount needed for the Board's own use.
b. That Miss Shafer will lay the pipes and maintain them.
(2) That should Miss Shafer desire to rent or sell this property the Board will then adjust the matter of water rights.

VOTED that this resolution be adopted.

BUDGET 1923-1924 - GRANTED BY EXECUTIVE COMMISSION

The General Secretary, Miss Lucy H. Dawson, announced that the Executive Commission had granted this Board Budget "C" for 1923-1924.

BURSUM BILL

The Chair called the attention of the Board to the Bursum Bill now before Congress. According to the Bill the Pueblo Indians would be deprived of large land holdings occupied by white squatters for a period of ten years previous to the passage of the Bill, and in the future all disputes would be settled in local courts rather than by the Federal Department of Indian Affairs.

It was recommended from the floor:

> That this Board voice its protest against the passage of the Bursum Bill, which is Senate Bill #3855 and that this protest be sent to the House of Representatives and Senate in Washington.
>
> Furthermore, that the president and office be empowered to take such action as seems wise for the Board.

VOTED that this recommendation be approved.

COUNCIL OF WOMEN FOR HOME MISSIONS - APPOINTMENT OF REPRESENTATIVES ON

The time having arrived for the appointment of nine representatives by this Board on the Council of Women for Home Missions, it was recommended from the floor:

> That the nine members now serving be reappointed.
>
> Mrs. F. S. Bennett
> Miss Lucy H. Dawson
> Mrs. Harry C. Louderbough
> Miss Emma Jessie Ogg
> Miss Elinor K. Purves
> Mrs. Samuel Semple
> Mrs. C. L. Thompson
> Miss Edna R. Voss
> Mrs. D. E. Waid

VOTED that this recommendation be approved.

November 28, 1922

NEW SUMMER SCHOOL OF MISSIONS FOR NEW YORK AND NEW JERSEY

The Chair announced that the Committee appointed to arrange for a new summer school of missions conveniently located for representatives of New York and New Jersey had met and decided not to provide a new school for the coming summer.

MISSIONARY EDUCATION AND BOARD OF CHRISTIAN EDUCATION

The Missionary Education Committee, Miss Emma Jessie Ogg, Chairman, reported that the committee had met and reworded in some parts the recommendations which came to this Board from the conference of Missionary Education Secretaries with the Sub-committee of Dr. Stone's Committee on Board of Christian Education, Dr. Hinitt, Chairman. This reworded statement was being sent to Dr. Hinitt.

The Chair led in prayer, after which the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER TWELFTH, 1922

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 12, 1922

The Second Vice President, Mrs. A. C. McMillan, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. Charles W. Bryan, Jr.
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. E. K. Hopper
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Miss V. May White

The following were excused:

Mrs. F. S. Bennett
Mrs. A. S. Crane
Miss Annie Hyatt
Mrs. Harry C. Louderbough
Mrs. E. C. Miles
Miss Elinor K. Purves
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid
Mrs. James A. Webb, Jr.

The devotional service was led by Mrs. John McDowell.

The minutes of the last regular meeting, November 28, 1922, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Christian Social Service, Miss Margaret Lewis for Miss Christine Wilson
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Emily E. Gordon
Assistant Superintendent of Field Work, Miss Helen H. Dingman
Editor of the Home Mission Monthly, Miss Theodora Finks
Secretary for Student Work, Miss Margaret E. Lewis
Treasurer, Miss Mary W. Torrence

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the eight months ending November 30, 1922:

	1921-22	1922-23	Net Increase	Net Decrease
Receipts for Current Work	$354,805.28	$374,094.62	$ 19,289.34	$----------
Expenditures for Current Work	572,417.90	600,352.28	27,934.38	----------
Receipts for Other than Current Work				
Building.....	17,844.72	21,083.52	3,238.80	----------
Emergency Fund.....	2,191.37	2,528.19	336.82	----------
Immigrant Work.....	24,302.12	26,642.83	2,340.71	----------
Specials.....	9,098.61	6,936.17	--------	2,162.44
Freedmen.....	76,597.35	76,657.40	60.05	----------
Legacies.....	8,071	8,502.73	431.34	----------

MISSIONARY EDUCATION MOVEMENT - INVITATION TO JOIN

The Missionary Education Committee, Miss Emma Jessie Ogg, Chairman, presented the following recommendation:

> That the invitation from the Rev. G.F. Sutherland of the Missionary Education Movement to this Board to join the M.E.M. this year and assume the allotment of $535.81 be declined inasmuch as it is deemed unwise to enter into any new affiliations pending the reorganization of Boards.

VOTED that this recommendation be approved.

The Treasurer, Miss Mary W. Torrence, presented the following recommendation and resolutions from the Finance Committee:

War Savings Stamps

> WHEREAS, the Board by its action of April 23, 1918, established a fund to be invested in War Savings Stamps whose amount at maturity, January 1,1923, was to be used "for one object, not current work", recommends that this matter be referred to the Field Work

Committee for recommendation as to the disposition of this fund, now amounting to approximately $325.- such recommendation to be returned to this Board.

VOTED that this recommendation be approved.

Baltimore and Ohio Bonds

WHEREAS, the Board holds various issues of Baltimore & Ohio Bonds in its several funds, and

WHEREAS, recent market information concerning Baltimore & Ohio securities, and 1925 maturities in particular, indicates that it may be wise to dispose of the above bonds maturing in 1925, therefore be it

RESOLVED: that the Treasurer, Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to sell if and when the Board's brokers so advise $12,000.- Baltimore & Ohio 3 1/2% Prior Lien Bonds, maturing in 1925, which now form a part of the Sage Estate Account No.1., and to do any and all things necessary to make such bonds good delivery.

VOTED that this resolution be adopted.

Sale of Rights on Stock

WHEREAS, the Woman's Board is the owner of 7 shares of Cincinnati and Suburban Telephone Capital Stock, at $50.- par value per share, and does not wish to subscribe to the new stock of this company about to be issued, therefore be it

RESOLVED: that the Treasurer, Mary W. Torrence, be and she hereby is authorized to sell the Board's rights in this stock at the current market price, and that she be given authority to sign all certificates, attach the seal of the Board thereto and do any and all things necessary to effect this sale.

VOTED that this resolution be adopted.

From the Treasurer

That a Christmas gift of one dollar each be made to the employees in the building - this amount to be taken from the operating budget.

VOTED that this recommendation be approved.

CHICAGO CONFERENCE CONTINUATION COMMITTEE - BOARD MEMBER ALTERNATE

The Assistant Secretary, Miss Mabel M. Sheibley, brought to the Board from the President the recommendation that Mrs. Frederick E. Stockwell be appointed the Board alternate member of the Chicago Conference Continuation Committee.

VOTED that this recommendation be approved.

The Chair, Mrs. A. C. McMillan, led in a closing prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD DECEMBER NINETEENTH, 1922

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

DECEMBER 19, 1922

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen	Mrs. E. C. Miles
Miss A. M. Alward	Mrs. Kenneth D. Miller
Mrs. E. H. Bancker	Miss Emma Jessie Ogg
Mrs. F. S. Bennett	Miss Mabel Gordon Parker
Mrs. Charles M. Ford	Miss Elinor K. Purves
Miss Anna Hallock	Miss Lucy Slade
Mrs. Horace H. Leavitt	Mrs. Frederick E. Stockwell
Mrs. A. C. McMillan	Mrs. C. L. Thompson

The following were excused:

Mrs. A. S. Crane	Mrs. C. Edward Murray
Miss Annie Hyatt	Mrs. D. E. Waid
Mrs. James A. Webb, Jr.	

The meeting was opened with prayer by Miss Anna M. Alward.

The minutes of the last regular meeting, December 12, 1922, were read and approved.

REPORTS OF COMMITTEES

Student Work, Miss Elinor K. Purves, Chairman
Westminster Guild, Mrs. Frederick E. Stockwell, Chairman

FIELD WORK DOCKET

In the absence of both the Superintendent and Assistant Superintendent of Field Work, the General Secretary, Miss Lucy H. Dawson, presented the following recommendations from the Field Work Committee:

1. Santa Fe, New Mexico - Offer of Judge Neblett to purchase property

That the offer of Judge Neblett of Santa Fe to purchase a lot approximately 100' x 200' of the Allison property be declined pending decision regarding the development of the Allison-James plant.

VOTED that this recommendation be approved.

2. Santa Fe, New Mexico - Sale of triangular piece of land

That, owing to a misunderstanding regarding the property in question, the action taken by the Board at its meeting on October 30, 1922, recommending the sale of a triangular piece of land on the Mary E. James property be rescinded.

VOTED that this recommendation be approved.

3. Tucson Graduate Home - Thirty day option for purchase

That the option at $100.- on the building now used as the Tucson Graduate Home be taken in the hope that a way may be found to secure the purchase price of $6500.- in cash within the thirty days allowed.

VOTED that this recommendation be approved.

4. Dwight Indian Training School - Payment of Mr. Kent's debts

That the payment of debts incurred by Mr. Kent during his service as Superintendent of Dwight Indian Training School be authorized in view of the fact that the bank and firms in question granted credit to him as an authorized representative of the Board.

VOTED that this recommendation be approved.

BOARD MEMBERSHIP - RESIGNATION OF MRS. J. E. MCAFEE

The General Secretary, Miss Lucy H. Dawson, presented the resignation of Mrs. J. E. McAfee from membership on the Woman's Board, class of 1924.

VOTED that this resignation be accepted with regret.

CHRISTMAS GREETINGS TO BOARD MEMBERS

It was recommended from the floor:

That, owing to the long absence from Board meeting of Mrs. Honeyman, Mrs. Sinclair and Mrs. Grier, Christmas greetings from the Board be sent by the General Secretary.

VOTED that this recommendation be approved.

NATIONAL BOARD OF MISSIONS - NOMINATIONS OF WOMEN FOR

The President, Mrs. F. S. Bennett, brought to the attention of the Board the fact that the Committee on Reorganization of the Boards and Agencies of the Presbyterian Church in the U.S.A. had indicated unofficially that it would be glad to receive suggestions for nominations for women on the new National Board of Missions.

It was recommended from the floor:

That a ballot indicating the districts of the country from which representatives are to be selected from the National Board of Missions be sent to each member of the Woman's Board with the request that the names of fifteen women be filled in according to the number indicated for each geographical section; that the office send to Dr. Taylor as this Board's suggested nominations a list of fifteen women receiving the majority vote on the Board members ballots.

VOTED that this recommendation be approved.

Miss Alward led in a closing prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY NINTH, 1923

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 9, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Charles W. Bryan, Jr.
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. Charles B. Fernald
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Mrs. Harry C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. John Sinclair
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Miss V. May White

The following were excused:

Mrs. A. S. Crane
Miss Annie Hyatt
Miss Lucy Slade
Mrs. D. Everett Waid

The devotional service was led by Miss Theodora Finks.

The minutes of the called meeting, December 19, 1922, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Missionary Education, Mrs. M. J. Gildersleeve
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Emily E. Gordon
Secretary for Christian Social Service, Miss Christine Wilson
Secretaries for Student Work, Miss Florence G. Tyler and Miss Margaret Lewis
Editor of the Home Mission Monthly, Miss Theodora Finks
Treasurer, Miss Mary W. Torrence

January 9, 1923

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the nine months ending December 31, 1922:

Receipts for Current Work	1921-22	1922-23	Net Increase	Net Decrease
	$522,893.25	$564,633.56	$ 41,740.31	----------
Expenditures for Current Work	636,574.17	668,427.25	31,853.08	----------
Receipts for Other than Current Work				
Buildings.....	22,684.43	25,929.25	3,234.82	----------
Emergency.....	3,081.07	3,123.84	42.77	----------
Immigrant.....	34,159.08	38,016.17	3,857.09	----------
Specials	11,322.16	8,813.08	--------	$2,509.08
Freedmen	111,849.73	115,658.32	3,808.59	----------
Legacies	11,141.92	8,597.89	--------	2,544.03

FIELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, presented the following recommendations from the Field Work Committee:

1. Scholarship Grant - Ana Fuentes

That a grant be made from the Scholarship Fund of $150.- to Ana Fuentes, a graduate nurse from the Presbyterian Hospital, San Juan, Porto Rico, to make possible an right months' course in anesthesia at the New York Post Graduate Hospital.

VOTED that this recommendation be approved.

2. Leave of Absence - Miss Elizabeth Smith

That, provided it seems necessary, the officers be authorized to offer Miss Elizabeth Smith a leave of absence for six months from February first with full salary and full maintenance ($400.- plus $200.- total $600.-) from the Emergency Fund.

VOTED that this recommendation be approved.

3. Salina, Utah, Mortgage - Payment of

That, in order to clear the Board's property at Salina, Utah, of a mortgage of $1200.- to the Board of Church Erection

Fund, an offer of $50.- be made to the Board of Church Erection Fund for the necessary satisfaction piece.

VOTED that this recommendation be approved.

4. Asheville Laundry and Heating Plant - Laundry Equipment

That, in order to purchase and install the necessary laundry equipment, an additional sum of $5000.- be granted from the Sage Building Fund for the Asheville Laundry and Heating Plant.

VOTED that this recommendation be approved.

5. Mission Work Among the Chinese in San Francisco

That a representative from this Board, Mrs. Bennett if possible, be appointed on the commission voted by the Representatives of Cooperating Boards doing Oriental Mission Work in San Francisco which is to go to San Francisco not later than February to confer with the Chinese Christians and workers for the purpose of working out the larger details of the four point cooperative program.

VOTED that this recommendation be approved.

6. List of Appointments

ALASKANS

	Date	Months	Salary per annum
Sheldon Jackson School			
Devon, Sarah	10/8/22	12	$480

ORIENTALS

Chinese Presby. Home			
Ahlem, Mildred	8/15/22	inde	648
Chan Kung	12/1/22	12	240
Desel, Carmelita	10/15/22	8	480
Hughes, Laura	12/1/22	12	1300
Park, Lee	11/1/22	inde	240
Tooker Memorial School			
Bowley, Lena	11/1/22	inde	480

January 9, 1923

INDIANS

	Date	Months	Salary per Annum
Kirkwood Memorial School			
Grace, Benton	8/1/22	12	1440

SPANISH - SPEAKING

Forsythe			
Buckingham, Elizabeth	11/1/22	inde	500
Davis, Lucie	9/15/22	inde	600
Gordon, Mary G.	12/1/22	6	400
Ramser, Dina	11/1/22	inde	500
Brooklyn Cottage Hospital			
Logan, Annie	11/1/22	inde	600
Menaul			
Barrows, Ranselar	9/15-22	inde	800
Truchas			
Lewis, Jessie	9/1/22	inde	600

MORMONS

Wasatch			
Goodman, R. H.	9/1/22	12	180

MOUNTAINEERS

Smith, Ky			
Boggs, Anna	9/27/22	inde	700
Bush, Georgiana	9/27/22	inde	500
Langdon			
Hyde, Lilian	12/1/22	inde	500
Shoup, Hattie Mabel	9/1/22	inde	500

MOUNTAINEERS

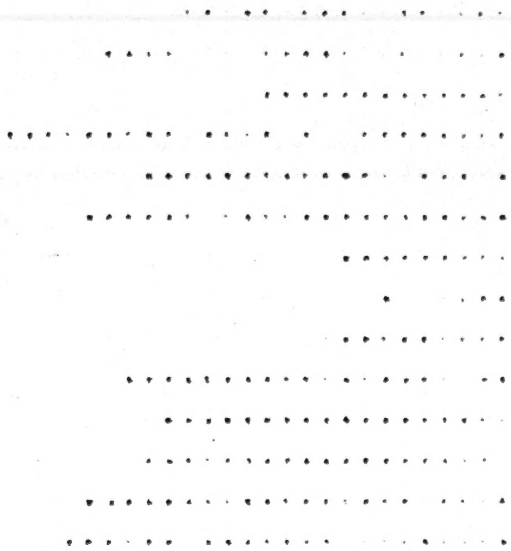
	Date	Months	Salary per Annum
Asheville Normal			
Castle, Gertrude	10/1/22	inde	$500
Herder, Edna P.	10/1/22	inde	500
Joyner, Claudia	11/1/22	inde	600
Farm School			
Wilson, Mrs. Aura	8/1/22	12	500
Home School			
Norris, Olive K.	11/1/22	inde	600
Mossop			
Kuelper, Helen	1/15/23	inde	500
Orbison, Anne B.	9/15/22	11 1/2	500
Brush Creek			
Laughlin, Julia	10/1/22	inde	600

VOTED that this recommendation be approved.

7. List of Transfers

To the Marginal Fund from

Maintenance, Cardenas	$2000
Equipment, Rocky Fork	300
Maintenance, Brush Creek	25
Maintenance, Allison-James	409
Specials, Allison-James	9
Salaries, Kirkwood Memorial School	550
Maintenance, Kirkwood Memorial School	700
Equipment, Kirkwood Memorial School	550
Maintenance, Stockdale	700
Equipment, Travelers Rest	60
Salaries, Gunnison	156
Equipment, Dwight Indian School	1000
Salaries, Embudo School	75
Specials, San Juan Hospital	1000



From the Marginal Fund to

Maintenance, Rocky Fork	$ 300
Equipment, Brush Creek	25
Repairs, Brush Creek	25
Equipment, Allison-James	409
Life Extension Fund	600
Repairs, Allison-James	9
Maintenance, Sheldon Jackson	739
Maintenance, Brooklyn Cottage Hospital	300
Maintenance, Kirkwood	550
Maintenance, Brooklyn Cottage Hospital	300
Equipment, Kirkwood	700
Maintenance, Trementina	50
Equipment, Pattie C. Stockdale	125
Repairs, Haines House	250
Maintenance, Kirkwood	550
Salaries, Stockdale	700
Maintenance, Travelers Rest	60
Repairs, John Hyson	16
Salaries, Brush Creek	30
Equipment, The Willows	350
Repairs, Gunnison	156
Maintenance, Dwight	1000
Repairs, Sheldon Jackson School	164
Special Account, Farm School	122
Repairs, Haines House	310
Maintenance, Embudo School	75
Equipment, San Juan Hospital	1000
Repairs, Gunnison	130

VOTED that this recommendation be approved.

ADDITIONAL FELLOWSHIP GRANT

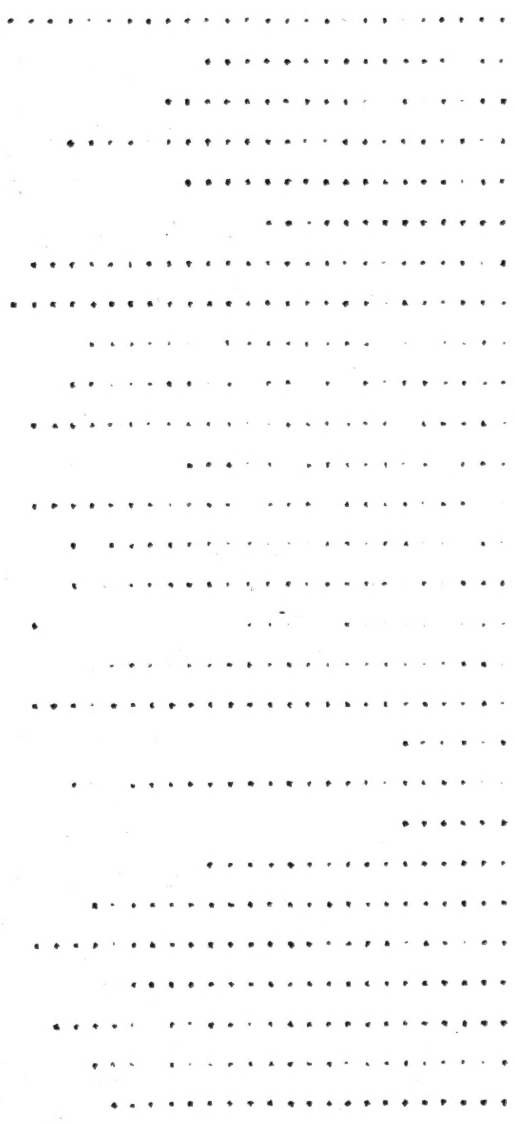
From the Christian Social Service Committee, the Secretary, Miss Christine Wilson, presented the following recommendations:

> That Miss Grace Watson, who has already been granted a fellowship covering tuition be made the full grant whereby room and board will be included.

VOTED that this recommendation be approved.

Miss Clara Austin - Leave of absence

That a leave of absence for a second



semester of study in New York City be granted Miss Clara Austin

VOTED that this recommendation be approved.

Mr. D. E. Waid - Gift of $5,000.-

Miss Wilson announced that $5,000.- had been received from Mr. D. E. Waid toward the erection of a home for Mr. Harries, Superintendent on the Gogebic Range.

It was recommended from the floor:

That the gift of $5,000.- from Mr. Waid be accepted with great appreciation and that the sum be appropriated toward the erection of a house on the Gogebic Range for the Superintendent, Mr. Harries, or his successor.

VOTED that this recommendation be approved.

COMMUNICATION TO SENATE REGARDING THE USE OF PEYOTE BY INDIANS

The President, Mrs. F. S. Bennett, brought to the attention of the Board the discussion now being carried on in the Senate regarding the use of peyote by the Indians.

It was recommended from the floor:

That this Board express to the Senate its belief in the harmfulness of peyote to the Indian and a request that the Senate refuse to strike from the bill the $25,000.- appropriated for investigation regarding the effect of peyote upon the Indian.

It was further recommended:

That a copy of such literature as the Board may have on this subject be included in the letters to the Senators addressed.

VOTED that this recommendation be approved.

January 9, 1923

MRS. J. S. DICKSON - RESOLUTIONS TO SONS ON THE DEATH OF

Owing to the death of Mrs. J. S. Dickson, a member of this Board for many years, it was recommended:

> That resolutions embodying the sympathy of this Board and its sense of loss be sent to the sons of Mrs. Dickson.

VOTED that this recommendation be approved.

MRS. A. S. CRANE - SYMPATHY TO

Because of the serious illness of Mr. A. S. Crane it was recommended:

> That a note expressing the sympathy of the Board be sent to Mrs. Crane.

VOTED that this recommendation be approved.

DISTRICT ORGANIZATION

The General Secretary, Miss Lucy H. Dawson, presented to the Board the possible need for district organization after the new Board of National Missions becomes operative.

After discussion it was recommended from the floor:

> That a committee consisting of three members of the Board (the president, Mrs. Bennett, to be one of these three) and four administrative officers be appointed to bring to the Board a plan for such district organization.

Committee: Mrs. F. S. Bennett, Miss Lucy H. Dawson, Miss Annie Hyatt, Miss M. Josephine Petrie, Miss Emma Jessie Ogg, Miss Mabel M. Sheibley, Miss Mary W. Torrence

VOTED that this recommendation be approved.

January 9, 1923

NATIONAL BOARD OF MISSIONS - NOMINATIONS OF FIFTEEN WOMEN FOR

The President, Mrs. F. S. Bennett, read the list of the fifteen women nominated by this Board for the National Board of Missions and sent to Dr. Taylor's Committee:

Colonial -5 women
Mrs. F. S. Bennett
Mrs. D. E. Waid
Miss Emma Jessie Ogg
Mrs. H. J. Louderbough
Mrs. William Edgar Geil

Middle West- 3 women
Mrs. John F. Dodge, Detroit, Michigan
Mrs. Robert T. Bates, Chicago, Illinois
Mrs. Stanley Lewis, Cleveland, Ohio

North Central - 1 woman
Mrs. Henry C. Swearingen, St. Paul, Minnesota

South Central - 2 women
Mrs. John Spargar, Dallas, Texas
Mrs. Selden P. Spencer, St. Louis, Missouri

South - 1 woman
Miss Mary Ashby Cheek, Dean Kentucky College for Women, Danville, Kentucky

Southwest - 1 woman
Mrs. Lynn White, San Anselmo, California

Northwest - 1 woman
Mrs. Harold F. Bowman, wife of pastor of First Church, Portland, Oregon

Rocky Mountain - 1 woman
Mrs. H. H. Seldomridge, Colorado Springs, Colorado

The President led in a closing prayer, after which the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JANUARY TWENTY-THIRD, 1 9 2 3

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 23, 1923

The First Vice President, Miss Annie Hyatt, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Charles W. Bryan, Jr.
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Miss Annie Hyatt
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Miss V. May White
Mrs. James Yereance

The following were excused:

Mrs. A. S. Crane
Mrs. E. C. Miles
Mrs. D. Everett Waid
Mrs. James A. Webb, Jr.

The devotional service was led by Miss Emma Jessie Ogg.

The minutes of the last regular meeting, January 9, 1923, were read and approved.

REPORTS OF COMMITTEES

Literature, Mrs. A. C. McMillan, Chairman

FIELD DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, presented the following recommendation from the Field Work Department:

Southern Mountain Workers' Conference

> That the Woman's Board support the work of the Southern Mountain Workers' Conference to the extent of $25.- the amount paid toward this work last year.

VOTED that this recommendation be approved.

January 23, 1923

Brief items of information were given.

The meeting closed with a season of prayer.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

NO QUORUM

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY THIRTEENTH, 1923

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

FEBRUARY 13, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. Henry B. Heylman
Mrs. E. K. Hopper
Mrs. Harry C. Louderbough
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell

The following were excused:

Mrs. A. S. Crane
Mrs. D. Everett Waid
Mrs. James A. Webb, Jr.
Miss V. May White

The devotional service was led by Mrs. Charles M. Ford.

The minutes of the last regular meeting, January 23, 1923, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Assistant Secretary, Miss Mabel M. Sheibley
Secretary for Young People's Work, Miss M. Josephine Petrie
Editor Home Mission Monthly, Miss Theodora Finks
Executive Secretary for Student Work, Miss Florence G. Tyler
Treasurer, Miss Mary W. Torrence

TREASURY STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the ten months ending January 31, 1923:

February 13, 1923

Receipts for Current Work	1921-22	1922-23	Net Increase	Net Decrease
	$562,016.19	$603,754.01	$41,737.82	----------
Expenditures for Current Work	697,078.39	743,758.45	46,680.06	----------
Receipts for Other than Current Work				
Buildings	35,780.99	31,499.58	---------	$4,281.41
Emergency	3,212.75	3,206.89	---------	5.86
Immigrant Work	36,544.77	40,059.11	3,514.34	----------
Specials	12,096.54	9,807.30	---------	2,289.24
Freedmen	118,821.29	123,210.93	4,389.64	----------
Legacies	11,141.92	11,417.89	275.97	----------

FIELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, presented the following recommendations and resolutions from the Field Work Committee:

1. Penasco, New Mexico - Petition for School

That the petition presented by citizens of Penasco requesting the opening of a school at that place be declined.

VOTED that this recommendation be approved.

2. Penasco, New Mexico - Sale of property

That the property now owned by this Board in Penasco be sold for the best price which can be secured.

VOTED that this recommendation be approved.

3. Trementina, New Mexico - Petition for school

That the petition presented by members of the Trementina church requesting the opening of a school at that place be declined but that the hope be expressed that the public school in the community will be strengthened and the best available teachers be secured.

VOTED that this recommendation be approved.

4. Trementina, New Mexico - Erection of Community House

That the erection of a community house at

Trementina be authorized - the legacy of $1,500 from Miss Amelia P. Hill to be used for this purpose.

VOTED that this recommendation be approved.

5. Mogote, Colorado (San Juan Mission) Request for continuation of school

That in view of the fact that the church is now strong enough to carry the work without outside help, the request for the continuation of a school at San Juan Mission, Mogote, Colorado, be refused and the Board's work there be discontinued.

VOTED that this recommendation be approved.

6. Chamisal, New Mexico - Petition for school

That, after sympathetic consideration, the petition presented by citizens of Chamisal requesting the opening of a school in that place be laid upon the table for the present, in view of the fact that the program of work in Northern New Mexico is being reconsidered.

VOTED that this recommendation be approved.

7. Taos, New Mexico - Property gift to church

That approval be given to the proposition to turn over the Board's property at Taos, New Mexico, to the Presbyterian Church of that place or to the presbytery, whichever is deemed advisable, and that the office be authorized to take up the whole matter in consultation with the Board of Home Missions and the church people in Taos.

VOTED that this recommendation be approved.

8. Sitka, Alaska - Gift of burial plot to Pioneer Home

That the request for a plot of land as designated by Dr. Condit for Pioneer Home burial ground be granted, the deed to be drawn up as soon as metes and bounds can be determined.

VOTED that this recommendation be approved.

9. The Willows - Hot Springs, N.C. - Opening Road to public

That Miss Shafer be authorized to enter into negotiations with the county authorities to open up to the public the newly made road at the Willows according to her plan as outlined whereby in exchange for the use of the road, the county shall guarantee the fencing of the Board's property, the widening, the improving, and the future upkeep of this road.

VOTED that this recommendation be approved.

10. Santa Fe, New Mexico - Right of way to Mt. State Tel. & Tel. Co.

That, after consultation with Mr. Marvin regarding necessary restrictions for the proper protection of the Board's property, the office be authorized to grant to the Mt. State Telephone and Telegraph Company a right of way through the Board's property for the replacement of the present line only.

VOTED that this recommendation be approved.

11. Camajuani, Cuba - Purchase of property

That Dr. Wharton, using such power of attorney as has been issued to him by the Board September 28, 1920, be authorized to purchase for the Board the property at Camajuani - a tract of nine lots composed of a little less than nine thousand square yards for approximately $3,000.- this sum to be taken from the budget of the current year for Cuban work.

VOTED that this recommendation be approved.

12. Oriental Work in California - Formation of Advisory Committee

That, in view of the demand of the State Board of Charities, this Board comply by creating an Advisory Committee for the Oriental work in California conducted by the Woman's Board.

VOTED that this recommendation be approved.

13. Oriental Work in California - Personnel of Advisory Committee

That the following people be asked to serve as the

February 13, 1923

Advisory Committee for the Oriental Work in California conducted by the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A.

Mr. Henry E. Monroe
275 Bush Street, San Francisco, Cal.

Mrs. Edward Gera Denniston
3451 - 215 St. San Francisco, Cal.

Mrs. James T. Watkins
320 Fifth St., San Francisco, Cal.

Captain Robert Dollar
311 California St., San Francisco, Cal.

Mr. J. A. McGregor
433 California Street, San Francisco, California.

Mr. C. A. Thayer
1 Deum Street, San Francisco, California.

Mrs. Lawrence Draper
2888 Divisadero St., San Francisco, California.

VOTED that this recommendation be approved.

14. Wasatch Academy - Transfer from Wasatch Building Acct. to Sage Acct.No.2

WHEREAS, the last payment on notes for sale of property in Springville, Utah, has now been received, and the proceeds from these property sales are $3,981.59 and

WHEREAS, it was the understanding that such funds were to be spent in Utah, therefore be it

RESOLVED: that this money be transferred to Sage Account No. 2 to replace in part the appropriation from that fund for the completion of Wasatch gymnasium.

VOTED that this resolution be adopted.

15. Wasatch Academy - Transfer from Wasatch Building Acct. to Current Bld.Fund

WHEREAS, there was received from the Pittsburgh Presbyterial Society as a thank offering various sums for the equipment of Wasatch Infirmary and a part of this fund was not received until after the closing of books March 31, 1922, and

WHEREAS, money for this purpose was advanced from the current field work budget of 1921-1922, therefore be it

RESOLVED: that the total amount ($2,378.66) from this source now standing to the credit of the Wasatch building fund be added to the appropriations for building for the current year.

VOTED that this resolution be adopted.

16. Chimayo, New Mexico - Gift of money for purchase of property

WHEREAS, an offer has been made of a tract of land immediately adjoining on the north the Board's property at Chimayo, New Mexico, approximately of the following dimensions:

Beginning at a stake on the north west corner of the Board's present lot, thence in a northly direction along the public road about 100 feet to a stake, thence due east and parallel to the Board's north line about 205 feet to a stake, thence south about 100 feet to a stake, thence west along the Board's present north line about 205 feet to the point of the beginning.

RESOLVED: That the Board accept this gift of land and that the Treasurer, Miss Mary W. Torrence, be authorized to receive deed and express appreciation for the same in the name of the Board.

VOTED that this resolution be adopted.

17. Sitka, Alaska - Water Supply

WHEREAS, there is a possibility that at some future time the water supply of the Sheldon Jackson School will be interfered with unless some steps are taken by the Board to perpetuate the present water supply and to arrange for possible increased water supply and improvements, therefore be it

RESOLVED: That the matter of obtaining a license from the United States Government to safeguard the water rights of the Board be placed in the hands of the Board's executive officer, Rev. James H. Condit, Sitka, Alaska, and that he be empowered by proper power of attorney, if it proves to be needed, to do any or all things necessary to be done to obtain this li-

cense, and be it further

RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized by the Board to execute the above power of attorney, if it should be called for, and to sign her name to such document as treasurer of the Board and to affix the official seal.

VOTED that this resolution be adopted.

18. Tucson Graduate Home - Purchase of

That the purchase of the Tucson Graduate Home be authorized for $6,500.- this amount to be taken from Sage Account No. 2 if that amount is available.

VOTED that this recommendation be approved.

19. Asheville Normal - Senior Practice Cottage

That in accordance with the hope held out in a letter to the seniors March 25, 1920, an appropriation of $1,000.- be authorized toward Senior Cottage No. 1., the amount to be taken from the regular Building Budget.

VOTED that this recommendation be approved.

20. Asheville, N.C. Florence Stephenson Hall - Official Inspection

That Mr. D. E. Waid, the consulting architect of the Board, be authorized to inspect Florence Stephenson Hall and report to the Board before official acceptance of the building is made.

VOTED that this recommendation be approved.

UNION OF WOMAN'S MISSIONARY MAGAZINES

The General Secretary, Miss Lucy H. Dawson, presented the following report from a committee of this Board that met with a committee from the Woman's Board of Foreign Missions regarding a union of the two woman's missionary magazines:

That it is the sense of this committee, in response to the definite and expressed wish of the

women of the Church, that the two magazines, "Woman's Work" and "Home Mission Monthly" be united into one missionary magazine for the women of the Church.

That a representative of each Board present to her Board and to the Boards with which these are to be associated, as far as possible, the question of the unification of the two woman's magazines, and secure authority to come together again and make detailed plans.

It was recommended from the floor:

> That this Board approve the report of the committee and authorize that a committee be appointed looking toward the union of the magazines.

Committee: Mrs. D. E. Waid
Mrs. Frederick E. Stockwell
Miss Mabel Gordon Parker
Mrs. F. S. Bennett

VOTED that this recommendation be approved.

DISTRICT ORGANIZATION

The committee appointed to consider the matter of District Organization,

Mrs. F. S. Bennett, Chairman, presented the following recommendations:

1. That, in view of the fact that the Board of Home Missions and the Woman's Board of Foreign Missions use the district plan for promotion and that the secretaries of the present Boards believe that districts should be established under the new Boards and that the Woman's Board of Home Missions has found its experiment in working by districts helpful, the Board approve of the principle of districts, but that the establishment of them should be a gradual process.

VOTED that this recommendation be approved.

2. That the Board recommend the number of districts be changed from eight to seven - the synods to be divided as follows:

(1) Colonial unchanged
(2) South "
(3) Middle West
(4) North Central
(5) South Central
(6) Rocky Mountain
(7) Pacific Coast

VOTED that this recommendation be approved.

After discussion it was recommended from the floor:

> That should conference with the Woman's Board of Foreign Missions on the matter of joint promotion be necessary, there be appointed by the Chair a committee on which at least two synodical presidents or two women representing the constituency shall serve.

Committee: Miss Annie Hyatt, Mrs. F. S. Bennett, Mrs. H.C.Louderbough, Miss Lucy H. Dawson, and two synodical presidents appointed by the joint Home and Foreign Committee.

VOTED that this recommendation be approved.

COUNCIL OF WOMEN FOR HOME MISSIONS - RE-ARRANGEMENT OF MEMBERS FROM THIS BOARD

The General Secretary, Miss Lucy H. Dawson, brought to the attention of the Board the fact that Miss Florence Tyler had been elected chairman of the Committee on Recruiting, that Miss Tyler is not one of the representatives of this Board on the Council of Women for Home Missions and that it is the policy of that body to have its chairman chosen from the regular representatives of the Boards. It was therefore recommended that it be left to the president to re-arrange the members of this Board on the Council of Women for Home Missions so as to include Miss Tyler.

VOTED that this recommendation be approved.

February 13, 1923

STUDY COURSE FOR 1925-26 - THEME FOR

The Missionary Education Committee, Miss Emma Jessie Ogg, Chairman, brought to the attention of the Board a communication from the Joint Committee of the Council of Women for Home Missions and the Missionary Education Movement on Home Mission Study Courses regarding the possible themes for study in 1925-26. The themes already considered were "Home Mission Evangelism" and "Christian Work in Cities". The Missionary Education Movement had adopted for the Foreign study in 1925-26 "Latin America" and suggested to the joint committee on Home Mission Study Courses the possibility of considering the Spanish-speaking people of the Southwest and of the Caribbean Islands as the Home theme. After discussion it was recommended from the floor:

> That it seemed desirable to have one theme for both Home and Foreign Missions and that if possible one book be written covering all countries working for the Spanish-speaking people.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

NO QUORUM

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY TWENTY-SEVENTH, 1 9 2 3

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 27, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. F. S. Bennett
Mrs. Charles W. Bryan, Jr.
Mrs. W. D. Harper
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. Clarke Tillinghast
Mrs. DeWitt Wallace
Mrs. James Yereance

The following were excused:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. A. S. Crane
Miss Annie Hyatt
Mrs. D. Everett Waid
Miss V. May White

The devotional service was led by Mrs. Kenneth D. Miller.

The minutes of the last regular meeting, February 13, 1923, were read and approved.

REPORTS OF COMMITTEES

Literature, Mrs. A. C. McMillan, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman

FIELD WORK DOCKET

The Assistant Superintendent of Field Work, Miss Helen H. Dingman, presented the following recommendations and resolution from the Field Work Committee:

1. Juniper, Tennessee - Closing Station

1. That the work at Juniper, Tennessee, be closed but that the extension work

which has been carried on from that station in the lower end of the county be strengthened, possibly using McCookville as its center.

2. That steps be taken to clear the title of the property at Juniper, Tennessee.

VOTED that these recommendations be approved.

2. Cosby, Tennessee - New Station - Opening of

That, in answer to an urgent invitation and promised cooperation, a new station be opened at Cosby, Tennessee.

VOTED that this recommendation be approved.

3. Westminster Mission, Garrard, Kentucky - Closing station

That, for the purpose of developing local leadership and initiative, the work at Garrard, Kentucky, be closed.

VOTED that this recommendation be approved.

4. Travelers Rest, Kentucky - Rescinding action of June 7, 1922

That the action taken June 7, 1922, in regard to transferring the work from Travelers Rest to Sugar Camp be rescinded.

VOTED that this recommendation be approved.

5. Sugar Camp, Kentucky - New Station - Opening of

That the work at Travelers Rest be continued and that a new station be opened at Sugar Camp, Kentucky.

VOTED that this recommendation be approved.

6. Huntsville, Tennessee - Property deeded to church

WHEREAS, the First Presbyterian Church of Huntsville, Tennessee, has requested the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, to deed it the eighteen acres of land in the town of Huntsville, Tennessee, formerly known

February 27, 1923

as the Mossop Memorial property for the further improvement of the First Presbyterian Church of Huntsville, therefore be it

RESOLVED: That the Treasurer, Mary W. Torrence, be and she hereby is, authorized for and in the name of the Board, to give good and sufficient deed unto the trustees of the First Presbyterian Church of Huntsville, Tennessee, to the property as described below, to sign her name as Treasurer and to affix the official seal of the Board thereto on the condition that the property will be used only for the building up of the church.

The property is more particularly described as follows:

All that portion of land situate in District No. 2 of Scott Co., Tenn., and lying on the western side of the town of Huntsville; Beginning on a stone one pole and seven links South 87 1/2° west of the South East corner of the Huntsville Presbyterian Church lot, the same being Stirling Adkins beginning corner; thence South 79° west with said Adkins line passing his corner in all 28 poles and 15 links to a stone; thence South 12 1/2° East to the wagon road leading from Huntsville to New River near the mouth of Cane Creek; thence down said road westwardly to the old Thomas line; thence with said Thomas line north 67° and 30' west to a stake and stone near a black oak in the said Thomas line north 67° and 30' west to a stake and stone in a swamp; thence north 84° 12' east 51 poles to a stone in the north east corner of lot No. 37 in the plan of the town of Huntsville; thence north 77 1/2° east 5 poles to the north east corner of lot 37 aforesaid; thence south 12 1/2° west 17 poles to a stone the south east corner of lot No. 38 of said plan of the town of Huntsville; thence south 77 1/2° west 5 poles to a stone the south west corner of said lot No.38; thence south 12 1/2° west to the place of beginning, containing 18 acres more or less. This being the same property conveyed to the party of the first part by the Board of Home Missions of the Presbyterian Church in the United States of America on the 12th day of May 1922 and recorded in Register's office of Scott County, July 8, 1922, at 2 p.m. in Book 55, page 375 and entered in notebook E., page 322.

Respectfully submitted,

Emma Speck Ogg

Recording Secretary

February 27, 1923

As this same property has been leased to Mr. A. H. Doisy on the 20th day of September, 1922, for the calendar year of 1923 the property is to be deeded subject to the lease of Mr. Doisy. This lease is to be transferred to the new owner of the property who will assume the full terms of the lease.

VOTED that this resolution be adopted.

ESTATE OF JENNIE W. PARISH - WARRANTY DEED FOR

The Treasurer, Miss Mary W. Torrence, presented the following resolution:

WHEREAS, the Woman's Board of Home Missions entered into a contract on October 21, 1922, with Ed. L. Dryden for the sale of the property bequeathed to the Woman's Board under the will of Jennie W. Parish, deceased, and

WHEREAS, the second and last payment on this property is due March 1, at which date according to the terms of the contract deed is to be delivered to the purchaser, therefor be it

RESOLVED: that the Treasurer, Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to execute the Board's special warranty deed for the Jennie W. Parish property in favor of Ed. L. Dryden, to affix her name as Treasurer, and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

CHRISTIAN SOCIAL SERVICE - FELLOWSHIP

The General Secretary, Miss Lucy H. Dawson, presented the following recommendation from the Christian Social Service Committee:

That a fellowship at Columbia University for the year 1923-1924 be granted to Miss Elizabeth Brownell.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,

Emma Josie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH THIRTEENTH, 1 9 2 3

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 13, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. E. K. Hopper
Mrs. Horace H. Leavitt
Mrs. A. C. McMillan
Mrs. Kenneth D. Miller
Miss Emma Jessie Ogg
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. Clarke Tillinghast
Mrs. Henry B. Heylman
Mrs. D. Everett Waid
Mrs. James H. Yereance

The following were excused:

Miss Annie Hyatt
Miss Mabel Gordon Parker
Miss V. May White

The devotional service was led by Miss Anna M. Alward.

The minutes of the last regular meeting, February 27, 1923, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Lucy H. Dawson
Secretary for Young People's Work, Miss M. Josephine Petrie
Assistant Secretary for Young People's Work, Miss Emily E. Gordon
Executive Secretary for Student Work, Miss Florence G. Tyler
Editor Home Mission Monthly, Miss Theodora Finks
Secretary for Christian Social Service, Miss Christine Wilson
Assistant Superintendent of Field Work, Miss Helen H. Dingman
Treasurer

TREASURY STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the eleven months ending February 28, 1923:

	1921-22	1922-23	Net Increase	Net Decrease
Receipts for Current Work	$624,876.02	649,980.32	$ 25,104.30	----------
Expenditures for Current Work	762,662.22	806,786.49	44,124.27	----------
Receipts for Other than Current Work				
Buildings	38,656.57	34,006.08	----------	4,650.49
Emergency	3,330.55	3,275.89	----------	54.66
Immigrant Work	38,763.10	41,599.94	2,836.84	----------
Specials	12,883.69	12,511.43	----------	372.26
Freedmen	126,250.88	130,338.05	4,087.17	----------
Legacies	18,256.17	11,767.89	----------	6,488.28

WOMAN'S BOARD OF HOME MISSIONS - RATIFICATION OF ACTIONS OF

Inasmuch as a quorum was not present at the meetings of January 23rd, 1923 and February 13, 1923, it was recommended from the floor:

> That the actions taken at the two meetings of February 13, 1923 and February 27, 1923 be ratified.

VOTED that this recommendation be approved.

The President led in prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS OF THE

PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH TWENTY-SEVENTH, 1 9 2 3

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 27, 1923

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Charles W. Bryan, Jr.
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles M. Ford
Miss Anna Hallock
Mrs. W. D. Harper
Mrs. Henry B. Heylman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Horace H. Leavitt
Mrs. Harry C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. C. Edward Murray
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Lucy Slade
Mrs. Frederick E. Stockwell
Mrs. Clarke Tillinghast
Mrs. D. Everett Waid
Miss V. May White
Mrs. James Yereance

The devotional service was led by Miss Mabel Gordon Parker.

The minutes of the last regular meeting, March 13, 1923, were read and approved.

REPORTS OF COMMITTEES

Finance, Mrs. E. H. Bancker, Chairman
Literature, Mrs. A. C. McMillan, Chairman
Missionary Education, Miss Emma Jessie Ogg, Chairman
Nominating, Mrs. Harry C. Louderbough, Chairman
Student Work, Miss Elinor K. Purves, Chairman
Westminster Guild, Mrs. Frederick E. Stockwell

SHEIBLEY, MISS MABEL M. - LETTER OF SYMPATHY TO

During the devotional service it was brought to the attention of the Board that Miss Sheibley had lost her mother. It was therefore recommended that a letter expressing the sympathy of the Board be sent to Miss Sheibley.

VOTED that this recommendation be approved.

March 27, 1923

WOMAN'S BOARD OF HOME MISSIONS - AMENDMENT OF CHARTER AND RESOLUTIONS THEREON

The Treasurer, Miss Torrence, acting for the General Secretary, Miss Dawson, presented the following amendments to the Charter of the Woman's Board of Home Missions to be presented before the Senate and Assembly of the State of New York by the counsel for this corporation:

AN ACT
TO AMEND CHAPTER FOUR HUNDRED AND TWENTY OF THE LAWS OF 1915, ENTITLED "AN ACT TO INCORPORATE THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA".

The people of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Sections 6 and 7 of Chapter Four Hundred and Twenty of the Laws of 1915 entitled "An Act to incorporate the Woman's Board of Home Missions of the Presbyterian Church in the United States of America" as amended by Chapter one hundred and ninety five of the Laws of 1916, are hereby amended to read respectively as follows:

Section 6. The Finance Committee of the Board of National Missions of the Presbyterian Church in the United States of America which said Board was incorporated by Chapter of the Laws of 1923 of the State of New York shall have the power to approve or disapprove of all proposed investments of the said corporation and if any such investment is not approved by the said Finance Committee, it shall not be made.

Section 7. In the event of the dissolution of the corporation, all monies, securities and property remaining after the payment or satisfaction of all its outstanding debts and liabilities shall become the property of the Board of National Missions of the Presbyterian Church in the United States of America to be used by said Board for the purposes named in its Charter and for the purpose of making such payments and satisfaction, the right and title to all such monies, securities and properties shall on the said dissolution immediately vest in the said Board of National Missions.

Section 2. Chapter four hundred and twenty of the Laws of 1915 as amended by Chapter one hundred ninety five of the Laws of 1916 is hereby amended by adding a new section thereto to be known as Section 8 to read as follows:

Section 8. The said corporation is hereby authorized to assign, transfer, convey, set over and deliver to the Board of National Missions of the Presbyterian Church in the United States of America, any part or all of the property, estates, and rights of any and every description now held or enjoyed by it or which may hereafter be received by it, or to which it is or may hereafter become entitled by virtue of any grant, gift, bequest or devise or otherwise howsoever, as the said General Assembly may direct; upon the condition hereby expressly declared that said property, estates, rights, legacies, devises, bequests and gifts shall be received, held and used by the said Board of National Missions of the Presbyterian Church in the United States of America upon the same trusts, and for the same uses and purposes only, as the same are now held or may now be used or otherwise would be held and used by the said corporation.

Section 3. This act shall take effect immediately.

VOTED that these amendments be approved.

RESOLUTIONS

The Woman's Board of Home Missions

Resolutions to be presented March 27, 1923.

WHEREAS, this Board has been advised by its counsel that the Board of Church Erection and the Board of Home Missions are taking the necessary legal action for the amendment of their Charters so as to permit these organizations to transfer to the Board of National Missions of the Presbyterian Church in the United States of America the property and rights now held by them respectively, and

WHEREAS, it is the understanding of this Board that the Committee of the General Assembly known as the Committee of Reorganization and Consolidation desires that this Board should authorize a like transfer of the property and rights of this corporation to the Board of National Missions of the Presbyterian Church in the United States of America.

NOW THEREFORE BE IT RESOLVED: that this Board does hereby authorize the conveyance and transfer of all of its property, estates and rights of any and every description to the Board of National Missions of the Presbyterian Church in the United States of America upon the completion of the incorporation of such body provided such transfer shall be subject to the same limitations, conditions and trusts under which they are held by this Board, and

be it

FURTHER RESOLVED: that the authority given by these resolutions shall cover all the estates, rights, legacies and any and all other property that may be received by this Board in the future as well as the property now in its possession, and be it

FURTHER RESOLVED: that the officers of this corporation be and they hereby are authorized to execute all such deeds, and other instruments as they may be advised by counsel are desirable or necessary to effect the transfer of the property of this corporation to the Board of National Missions of the Presbyterian Church in the United States of America, and to effect the purpose of these resolutions, and be it

FURTHER RESOLVED: that the officers of this corporation are authorized to instruct the attorneys of the corporation to take such legal steps as may be necessary to amend the Act of the Legislature under which this body is incorporated for the purpose of giving to it legislative authority to make the transfer of its property described in these resolutions and that such officers are further authorized to take all other steps and do all other things which are necessary or desirable in the premises.

It was recommended from the floor that the first resolution be amended by the insertion of "any part of" after "transfer of" in second line.

VOTED that this amendment be approved.

The resolution as amended shall then read as follows:

> NOW THEREFORE BE IT RESOLVED: that this Board does hereby authorize the conveyance and transfer of any part or all of its property, estates and rights of any and every description to the Board of National Missions of the Presbyterian Church in the United States of America upon the completion of the incorporation of such body, provided such transfer shall be subject to the same limitations, conditions and trusts under which they are held by this Board.

VOTED that this resolution as amended be approved.

VOTED that resolution (2) be approved.

VOTED that resolution (3) be approved.

VOTED that resolution (4) be amended by the insertion of "in accordance

with the amendments of the Charter appended hereto," after the words"Act of the Legislature."

VOTED that this amendment be approved.

The resolution as amended shall then read as follows:

> FURTHER RESOLVED that the officers of this corporation are authorized to instruct the attorneys of the corporation to take such legal steps as may be necessary to amend the Act of the Legislature in accordance with the amendments of the Charter appended hereto under which this body is incorporated for the purpose of giving to it legislative authority to make the transfer of its property described in these resolutions and that such officers are further authorized to take all other steps and do all other things which are necessary or desirable in the premises.

VOTED that this resolution as amended be approved.

RESOLUTIONS

THE WOMAN'S BOARD OF HOME MISSIONS

Resolutions to be presented March 27, 1923

WHEREAS this Board has been advised by its counsel that the Board of Church Erection and the Board of Home Missions are taking the necessary legal action for the amendment of their Charters so as to permit these organizations to transfer to the Board of National Missions of the Presbyterian Church in the United States of America the property and rights now held by them respectively, and

WHEREAS it is the understanding of this Board that the Committee of the General Assembly known as the Committee of Reorganization and Consolidation of the Boards and Agencies of the Presbyterian Church in the U.S.A. desires that this Board should authorize a like transfer of the property and rights of this corporation to the Board of National Missions of the Presbyterian Church in the United States of America.

NOW THEREFORE BE IT RESOLVED: that this Board does hereby authorize the conveyance and transfer of any part or all of its property, estates and rights of any and every description to the Board of National Missions of the Presbyterian Church in the United States of America upon the completion of the incorporation of such body, provided such transfer shall be subject to the same limitations, conditions and trusts under which they are held by this Board, and be it

FURTHER RESOLVED: that the authority given by these resolutions shall cover all the estates, rights, legacies and any and all other property that may be received by this Board in the future as well as the property now in its possession, and be it

FURTHER RESOLVED: that the officers of this corporation be and they hereby are authorized to execute all such deeds, and other instruments as they may be advised by counsel are desirable or necessary to effect the transfer of the property of this corporation to the Board of National Missions of the Presbyterian Church in the United States of America, and to effect the purpose of these resolutions, and be it

FURTHER RESOLVED: that the officers of this corporation are authorized to instruct the attorneys of the corporation to take such legal steps as may be necessary to amend the Act of the Legislature in accordance with the amendments of the Charter appended hereto under which this body is incorporated for the purpose of giving to it legislative authority to make the transfer of its property described in these resolutions and that such officers are further authorized to take all other steps and do all other things which are necessary or desirable in the premises.

EXECUTIVE COMMITTEE - POWER TO ACT FOR BOARD

It was recommended from the floor:

> That should any legal difficulty arise regarding these amendments and resolutions in reference to the wording, not intent, the Executive Committee be authorized to act for the Board.

VOTED that this recommendation be approved.

FIELD WORK DOCKET

The Superintendent of Field Work, Miss Edna R. Voss, presented the following recommendations from the Field Work Committee:

Leave of Absence - Miss Ella Herron

1. That, in view of 26 years of service without leave of absence, Miss Ella Herron be granted a year's leave of absence from September 1, 1923, with half salary (including maintenance) that is $500.- from the Emergency Fund.

VOTED that this recommendation be approved.

2. Additional Vacation - Miss Emma Shields

That, in view of ten years of faithful service, the Board in accepting the resignation of Miss Emma Shields grant her two additional months' vacation salary.

VOTED that this recommendation be approved.

3. Additional Vacation - Miss Alice M. Bryan

That, in view of thirty years of faithful service, the Board in accepting the resignation of Miss Alice M. Bryan grant her four additional months' vacation salary.

VOTED that this recommendation be approved.

4. Service Pin - Miss Minnie B. Newcomb

That, in view of the fact that Miss Newcomb had been under commission by the Board for twenty-five years January 1, 1923, and in view of the fact that her family have expressed a desire to have as a memorial the service pin from the Woman's Board to which she was entitled, the pin be granted.

VOTED that this recommendation be approved.

5. Sabbatical Leave of Absence - Harper C. Donaldson

That Mr. Harper C. Donaldson be granted a year's leave of absence (July 31, 1923 - August 1, 1924) for study, with full salary, $2200.- without home, salary to be taken from the Sabbatical Leave Fund.

VOTED that this recommendation be approved.

6. Scholarship Grant - Lillian Kennedy

That a grant from the Scholarship Fund of $200.- for the school year 1922-1923 be made to Lillian Kennedy, a graduate of Sheldon Jackson School, who is studying at the Normal School in Bellingham, Washington.

VOTED that this recommendation be approved.

7. Scholarship Grant - Martha Leung

That a Scholarship Grant of $100.- for the remainder of the year 1922-1923 be made to Martha Leung, a graduate of the Chinese Mission Home in San Francisco, enrolled at Occidental College, California, for a B.S. degree in nursing.

VOTED that this recommendation be approved.

8. Scholarship Grant - Bessie Jeung

That a Scholarshop Grant of $150.- for the remainder of the year 1922-1923 be made to Bessie Jeung, a graduate of the Chinese Mission Home in San Francisco, who is about to enter Leland Stanford University for a full medical course.

VOTED that this recommendation be approved.

9. Schedule of Maximum Salaries

That the following schedule of maximum salaries be adopted:

$2,500.-	superintendents
2,000.-	men principals
1,500.-	women principals
1,200.-	heads of community group of stations
800.-	heads - community centers
700.-	assistant community workers
800.-	teachers, trained supervisors and nurses
1,200.-	to $1,500.- and home - men with families
2,000.-	to $3,500.- doctors
1,000.-	single men teachers
600.-	(minimum)

VOTED that this recommendation be approved.

ADDITIONAL SALARY FOR CHILDREN

After discussion, it was recommended from the floor:

That the matter of $100.- additional salary for each child in the family of a missionary be referred to the Field Work Committee.

VOTED that this recommendation be approved.

The Board then adjourned to re-convene at 2 p.m.

March 27, 1923

The Board re-convened at 2 p.m.

The Superintendent of Field Work, Miss Edna R. Voss, continued the presentation of the Field Work Docket.

10. Santee, Nebraska - Petition for Scholarships

That the petitions from Mr. John Wright of Santee Normal Training School, Santee, Nebraska, and the Rev. A.F. Johnson of Pine Ridge Mission, S.D. for six $100.- scholarships at Santee with $20.- each for travel for Pine Ridge Indian boys and girls be declined with regret, in view of the fact that the Board's scholarship fund is small and that it is for graduates of its own schools.

VOTED that this recommendation be approved.

11. Sitka, Alaska - Additional Land Grant

That, in reply to a request from the Indians of the cottage settlement adjacent to Sheldon Jackson School for an additional tract of land joining that in process of being deeded to them by the Board, Dr. Condit, Superintendent of Sheldon Jackson, be instructed to explain to these Indians that in view of the probable future enlargement of the school and the consequent need for land along the water front and in view of the fact that there is sufficient land for expansion on the other side of the present settlement toward Indian River, the Board cannot include in its deed more than the portion originally granted and indicated in the blueprint.

VOTED that this recommendation be approved.

12. Piute Indians

That a telegram of protest be sent by the Board to the Commissioner of Indian Affairs against driving the Piute Indians off their reservation.

VOTED that this recommendation be approved.

OBJ

13. Mountain Division - Policy

That, in reply to a proposition from the Board of Home Missions to set up a separate division for mountain work in the new Board of National Missions, the President appoint a Committee of Three Board members with the two Field Work executives to confer with a similar committee from the Board of Home Missions in regard to this policy.

VOTED that this recommendation be approved.

14. Santa Fe, New Mexico - Offer of Judge Neblett to purchase property

That the offer of Judge Neblett of Santa Fe to purchase approximately 100 feet by 200 feet of Allison property, tentatively declined by Board action December 19, 1922, pending decision regarding the development of the Allison-James plant, be definitely declined.

VOTED that this recommendation be approved.

15. War Savings Stamp Fund - For Community Room at Climax Springs

That in compliance with Board action of April 23, 1918 the W.S.S. Fund started at that time and now amounting to $343.94 be used to cover the building of a community room on the workers' cottage at Climax Springs, Missouri, to be used for classes, clubs, and general community gatherings.

VOTED that this recommendation be approved.

16. Oriental Work on the Pacific Coast - Advisory Committee

That Mrs. Evelyn Brown Keck, 278 Post Street, San Francisco, California, be appointed a member of the Advisory Committee on Oriental Work on the Pacific Coast in the place of Mrs. Edward Gere Denniston who finds it impossible to serve.

VOTED that this recommendation be approved.

NATIONAL CONFERENCE OF SOCIAL WORK

The President brought to the attention of the Board the National Conference

of Social Work which is to be held in Washington, D.C. May 16 - 23, 1923, and that this Board is asked to send delegates to it.

It was recommended from the floor:

> That the Chair appoint suitable representatives of this Board to the conference.

VOTED that this recommendation be approved.

MRS. S. J. BROWN OF PANORA, IOWA - DEATH OF

The Chair announced the death of Mrs. S. J. Brown, Synodical President of Iowa.

It was recommended from the floor:

> That a letter of sympathy from this Board be sent to the family of Mrs. S. J. Brown.

VOTED that this recommendation be approved.

OFFICERS' REPORTS - COMMITTEE ON

The President announced that it was time for the reports of the officers of the Board to be read by a committee of the Board and suggested that those members of the Board who could be present Friday, March 30th, at ten a.m. constitute this committee. The following signified their ability to be present Friday morning:

> Miss A. M. Alward
> Miss Mabel Gordon Parker
> Mrs. Frederick E. Stockwell
> Miss Emma Jessie Ogg

TREASURY

The Treasurer, Miss Mary W. Torrence, presented the following resolutions:

March 27, 1923

CLARINDA, IOWA - ESTATE OF JENNIE W. PARISH

WHEREAS, by Board action dated February 27, 1923, the Treasurer was authorized to deed to Ed. L. Dryden a certain house and lot in Clarinda, Iowa, received in part settlement of the Estate of Jennie W. Parish, deceased, and

WHEREAS, Mr. Dryden refused to accept the Board's warranty deed and desires instead a full warranty deed, therefore be it

RESOLVED: that the authority to the Treasurer by Board action of February 27, 1923, be amended to read "to execute a full warranty deed".

VOTED that this resolution be adopted.

SALE OF STOCK

WHEREAS, the Board is the owner of 36 shares of Standard Oil Company of California Stock and cannot subscribe to the new stock, par value $25.- in the proportion of one new share for each eight shares held on March 26, about to be issued, therefore be it

RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized to sell the Board's rights in this stock at the current market price, and that she be given authority to sign all certificates, attach the seal of the Board thereto, and to do any and all things necessary to effect this sale.

VOTED that this resolution be adopted.

CHRISTIAN SOCIAL SERVICE - FELLOWSHIP

The Christian Social Service Committee, through Mrs. McDowell, presented the following recommendation:

That a fellowship for the year 1923-1924 at Teachers' College, Columbia University, be granted to Miss Annie Rhea Wilson.

VOTED that this recommendation be approved.

March 27, 1923

GENERAL ASSEMBLY - COMMITTEE ON PROGRAM

The question was raised as to whether meetings were to be held as usual by this Board in connection with General Assembly. As such a plan seemed desirable, it was recommended from the floor:

> That a committee on program for the popular meeting of this Board at General Assembly be appointed by the Chair.

VOTED that this recommendation be approved.

Committee: Mrs. D. E. Waid
Mrs. Horace H. Leavitt
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. Clarke Tillinghast

WOMAN'S BOARD OF HOME MISSIONS - CALLED MEETINGS

The President announced that, owing to the fact that the National Board of Missions will meet on Tuesday, April tenth at the same time and place for the meeting of this Board, this meeting be omitted and a meeting be called for Monday, April ninth, at 10:30 a.m. and again on Tuesday, April 17th after the public meeting of the Board for the transaction of regular business.

VOTED that this recommendation be approved.

BOARD OF NATIONAL MISSIONS - ENTERTAINMENT OF WOMEN ON

The President brought to the attention of the Board that the new Board of National Missions was called to meet on April 10, 1923, and that the women members on the Board would probably be in New York the day before, it was recommended from the floor:

> That this Board entertain at buffet luncheon in this room on Monday, April 9th at 12:30 the fifteen women members of the Board of National Missions.

March 27, 1923

VOTED that this recommendation be approved.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

Approved.

Charles F. Wishart

Wkd.

Lewis S. Mudge

State Clerk